YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: Office no T-92, Commercial Entry - 4, Moongipa Arcade, Shree Ashtavinayak CHSL, Ganesh Chowk, D.N. Nagar, Link Road, Andheri (West) Mumbai- 400 053

January 17, 2025

To

Corporate Relationship Department BSE Limited

01st Floor, New Trading Ring, Rotunda Building, PJ Tower,

Dalal Street, Fort, Mumbai – 400001 То

National Securities Depository Limited Trade World, A wing, 4th & 5th Floors,

Kamala Mills Compound,

Lower Parel.

Mumbai - 400 013.

To

Central Depository Services (India)

Limited

17th floor, P J Towers,

Dalal Street, Fort, Mumbai - 400001

Reference:

Security Code:

522209.

ISIN:

INE429B01011

Subject:

Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended December 31,

2024.

Respected Madam/Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations. 2018, we enclose herewith copy of the certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company.

Kindly take the above on record.

Thanking You,

Yours faithfully

For, Yogi Infra Projects Limited

(formerly known as Yogi Sung-Won (India) Limited)

Sanjay Basudeo Agarwal

Chairman DIN: 00462902

Place: Mumbai

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MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

07-01-2025

To.

The Compliance Officer/ Company Secretary YOGI SUNG-WON (INDIA) LTD 18, RABINDRA SARANI ROAD ROOM NO. 308, 3RD FLOOR

GATE NO. 1 KOLKATA

PINCODE: 700001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry