



April 17, 2023

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Submission of a Compliance Certificate referred to in Regulation 40(9), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

Dear Sirs,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40(9) of the Regulations] dated April 17, 2023, issued by M/s N Mittal & Associates, Chartered Accountants, in respect of our Company for the financial year ended March 31, 2023.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for **Yaari Digital Integrated Services Limited**

LALIT SHARMA
Digitally signed
by LALIT SHARMA
Date: 2023.04.17
12:58:52 +05'30'

Lalit Sharma
Company Secretary

Encl: Certificate referred to above

Yaari Digital Integrated Services Limited

(formerly Yaarii Digital Integrated Services Limited)

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | **Tel/Fax:** 0124 4109501

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** talktous@yaari.com



N Mittal & Associates

Chartered Accountants

Address : STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122001
Phone : 0124 411 6205, Mobile : 88007 72458 | Email : nishantmittal1995@gmail.com

Compliance Certificate for the financial year ended 31st March, 2023

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to **Yaari Digital Integrated Services Limited, Haryana ("the Company")**, maintained by its Registrar and Share Transfer Agent, KFin Technologies Limited, Hyderabad, pertaining to transfer of Equity shares in the Company for the financial year ended **31st March, 2023** for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of our knowledge, and on the basis of the information provided to us and the records and documents examined by us, We hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the financial year ended **31st March, 2023**.

Place: Gurugram
Date: April 17, 2023

N Mittal & Associates
Chartered Accountant

Nishant Mittal
FRB: 035512N
Membership No: 553860
UDIN: 23553860BGXDKT4987

