



September 13, 2022

**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 certificate(s) in compliance with the provisions of corporate governance and Non-qualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

As required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith, for your information and record, certificate(s) dated August 18, 2022, issued by a Practicing Company Secretary, Ms. Neha Sharma, Proprietor of M/s Neha S & Associates, Company Secretaries, New Delhi, certifying: (a) Company’s compliance with the provisions of Corporate Governance; and (b) Non-disqualification of Directors; for the financial year ended March 31, 2022.

Aforesaid certificates have also been incorporated in the Annual Report of the Company for the financial year 2021-22, already submitted with Exchanges.

Please take the same on your record.

Thanking you,  
Yours truly,  
for **Yaari Digital Integrated Services Limited**

**PRIYA** Digitally signed  
by PRIYA JAIN  
**JAIN** Date: 2022.09.13  
11:01:43 +05'30'

Priya Jain  
*Company Secretary*

*Encl: as above*

## **Yaari Digital Integrated Services Limited**

*(formerly Yaarii Digital Integrated Services Limited & Indiabulls 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:** cs.iwsl@indiabulls.com

**NEHA S & ASSOCIATES**  
**(Company Secretaries)**



Head Office : B 1/47, Flat No 14, Sewak Nagar,  
Uttam Nagar, New Delhi-110059  
Email : csneha.sharma2016@gmail.com  
Mobile : 08588097212

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY ON  
CORPORATE GOVERNANCE**

To  
The Board of Directors  
**Yaari Digital Integrated Services Limited**  
Plot No. 448-451, Udyog Vihar,  
Phase-V, Gurugram-122016, Haryana

We have examined the compliance of conditions of Corporate Governance by Yaari Digital Integrated Services Limited ("the Company"), for the year ended March 31, 2022, as prescribed in Regulations 17 to 27, 46 (2) (b) to (i) and para C, D and E of Schedule V of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

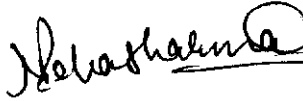
We state that the compliance of conditions of Corporate Governance is the responsibility of the Company's management and, our examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company:

In our opinion, and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the abovementioned SEBI Listing Regulations.

We state that there were no outstanding investor grievances as on March 31, 2022, as per the records maintained by the Company and its Registrar and Share Transfer Agent.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Neha S & Associates**  
**Practicing Company Secretaries**

  
**Neha Sharma**  
Proprietor  
C.P. No. -- 16522  
Membership No.: A44741  
UDIN: A044741D000811311  
Place: New Delhi  
Date: 18.08.2022



**NEHA S & ASSOCIATES**  
**(Company Secretaries)**



Head Office : B 1/47, Flat No 14, Sewak Nagar,  
Uttam Nagar, New Delhi-110059  
Email : csneha.sharma2016@gmail.com  
Mobile : 08588097212

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To  
The Board of Directors  
**Yaari Digital Integrated Services Limited**  
Plot No. 448-451, Udyog Vihar,  
Phase-V, Gurugram-122016, Haryana

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Yaari Digital Integrated Services Limited** having CIN **L51101HR2007PLC077999** and having registered office at Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana (hereinafter referred to as '**the Company**'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in the Company*
1.	Mr. Kubejr Khera	03498226	01/01/2021
2.	Mr. Manvinder Singh Walia**	07988213	08/12/2017
3.	Mr. Ajit Kumar Mittal**	02698115	08/12/2017
4.	Mr. Praveen Kumar Tripathi	02167497	28/03/2019
5.	Mr. Gurruppa Gopalakrishna	06407040	08/12/2017
6.	Justice Gyan Sudha Misra (Retd.)#	07577265	08/12/2017
7.	Mr. Shamsher Singh Ahlawat	00017480	25/04/2011

\*the date of appointment is as per the MCA Portal

\*\*resigned w.e.f. April 8, 2022

#resigned w.e.f. June 23, 2022



Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Neha S & Associates  
Practicing Company Secretaries**

*Neha Sharma*



**Neha Sharma**

Proprietor

C.P. No. – 16522

Membership No.: A44741

UDIN: A044741D000811331

Place: New Delhi

Date: 18.08.2022