

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051. Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L93000MH1992PLC069958

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code -

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2023 as issued and certified by M/s. Nishant Bajaj & Associates, Practicing Company Secretary, having COP No. 21538.

Kindly take the same on the record

Thanking you

FOR YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 11th April, 2023

Place: Mumbai



NISHANT BAJAJ & Associates

Practising Company Secretaries

Off. Add.: 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1 Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India M:7738669898. Email: Nishantbajajcsr@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023.

YOGI LIMITED

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Yogi Limited (Formerly known as Parsharti Investment Limited) maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Sub- division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1st April 2022 to 31st March, 2023 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08th June, 2018, SEBI's press release dated 03rd December, 2018, 27th March, 2019 and Gazette Notification no 24th 2022 read with SEBI/LADNRO/GN/2022/66 dated January, SEBI SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. The Company has sent during year ended on 31st March, 2023, Share certificate/letters of confirmation as per SEBI operational guidelines for execution of transfers on such relodged transfer deeds received during the financial year ended 31st March, 2023
- B. The Company has delivered/sent during year ended on 31st March, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, issue of duplicate share certificate, replacement of certificate during the financial year ended 31st March, 2022, within the prescribed time i.e. 30 days from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, Name Deletion received during the said period except those rejected on technical grounds.



NISHANT BAJAJ & Associates

Practising Company Secretaries

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FOR NISHANT BAJAJ & ASSOCIATES

Nishant Bajaj

Practicing Company Secretary

Mem. No.: 28341

COP No.: 21538

Date: 11th April, 2023

Place: Mumbai

UDIN: A028341E000058767