YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

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

Registered Office: 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri (West), Mumbai - 400053

email id: complianceofficeryogi@gmail.com

April 11, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip Code: <u>522209.</u>

Subject: Submission of Certificate from Registrar & Transfer Agent and

Company as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for year ended March 31,

2024.

Respected Sir/Madam,

Kindly find enclosed herewith the Certificate from Registrar & Transfer Agent and acting Compliance officer as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited

(Formerly Yogi Sung-Won (India) Limited)

Rajesh B Agarwal

Designation : Chief Financial Officer

ayerh Agamal

Place: Mumbai

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Yogi Sung-Won (India) Ltd

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

Ashok Shetty

Vice President - Corporate Registry