



**April 9, 2024**

**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, 2024.**

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 9, 2024, issued by M/s. Sukesh & Co., Company Secretaries, in respect of our Company for the financial year ended March 31, 2024.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for **Yaari Digital Integrated Services Limited**

Sachin Ghanghas  
*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 668 5800

**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](http://www.yaari.com), **Email:** [ghanisecretarial@dhani.com](mailto:ghanisecretarial@dhani.com)





**Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2024**

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

We have examined the records & documents of **Yaari Digital Integrated Services Limited**, (“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 **31<sup>st</sup> March, 2024** 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 **31<sup>st</sup> March, 2024**.

For Sukesh & Co  
Company Secretaries



CS Sukesh Saini  
(Proprietor)  
M. No- 11688;  
COP- 12007

Place: Gurugram  
Date: April 9, 2024

UDIN: - F011688 F000067942