

Created. Crafted. Perfected. (Formerly Known as Parsharti Investment Ltd.)

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 : L70100MH1992PLC069958

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code - 511702

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, 2024 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

(Formerly known as PARSHARTI Investment Limited)

(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 23rd April, 2024

Place: Mumbai



PANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

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 2023 to 31st March, 2024 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 SEBI/LADNRO/GN/2022/66 dated 24th January, 2022 read with SEBI circular 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, 2024, 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, 2024
- B. The Company has delivered/sent during year ended on 31st March, 2024, share certificates/letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities within the prescribed time i.e. 30 days from the respective date of lodgement. The Company has not issued any duplicate share certificate, replacement of certificate during the financial year ended 31st March, 2024. 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.

For Nishant Bajaj & Associates **Practicing Company Secretaries** Peer Reviewed Firm- 2582/2022

Company Secretary in Practice

M.No.: 12990 CP No.: 21538

Place: Mumbai

Date: 23rd April, 2024

UDIN: F012990F000214213