

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 29, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 522209.

Subject: Submission of Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Respected Madam/Sir,

Kindly find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on record.

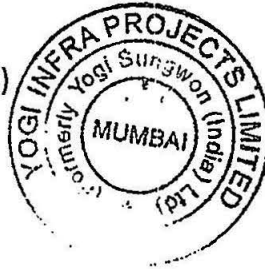
Thanking You,

Yours faithfully

For Yogi Infra Projects Limited
(Formerly Yogi Sung-Won (India) Limited)



Sanjay B Agarwal
Designation : Managing Director
DIN : 00462902



Place: Mumbai

Tel Nos. 022-2635 8290 / 2639 7605
Fax No. 022-2635 8291

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant books, registers, forms, files and other documents produced electronically before us relating to **Yogi Infra Projects Limited** (formerly known as *Yogi Sung-Won (India) Limited*) (hereinafter referred to as '**the Company**') having its Registered Office at 205 PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri (West), Mumbai - 400053 maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agent (hereinafter referred to as '**RTA**') of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period April 1, 2023 to March 31, 2024 (hereinafter referred to as '**year under review**') for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the RTA and the Company, we hereby certify that during the year ended on **March 31, 2024, the Company through its RTA:**

- (1) has processed request for name deletion within the stipulated time limit specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, except the requests objected on technical grounds during the said period;
- (2) has not received any requests for transfer, transmission, transposition, duplicate issuance, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares, during the aforesaid period.
- (3) Any Other Information: Not Applicable

**For KNK & Co. LLP
Company Secretaries
Firm Registration Number: L2017MH002800
PR No: 1664/2022**

**SANTOSH
KRISHNAN
AND KINI**

**Santosh K Kini
Partner
FCS No.: F11809 | C. P. No.: 18045
UDIN: F011809F000270100**

**Place: - Mumbai
Date: - April 29, 2024**

www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knklp.in

LLPIN: AAJ - 0431