



April 24, 2024

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1 Block G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051, India</b> <b>Symbol: YATRA</b> <b>ISIN No.: INE0JR601024</b>	<b>Manager - CRD</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>Mumbai – 400001, India</b> <b>Scrip Code: 543992</b> <b>ISIN No.: INE0JR601024</b>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the certificate dated April 24, 2024, issued by Mr. Sundeep Kumar Parashar, Practicing Company Secretary for the year ended March 31, 2024.

This is for your information and records.

Thanking You,  
Yours sincerely,

**For Yatra Online Limited**

**Darpan Batra**  
**Company Secretary and Compliance Officer**  
**M. No. A15719**

**Encl.: As above**

**Yatra Online Limited**  
 (Formerly known as  
 Yatra Online Private Limited)

[www.yatra.com](http://www.yatra.com)

**Registered Office:**

Unit No. B-2/101, 1st Floor, Marathon Innova Building,  
 Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.  
 Peninsula Corporate Park, Lower Parel (West),  
 Mumbai-400013, Maharashtra.  
 T: +91 22 44357700

**Corporate Office:**

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,  
 Phase - II, Sector 20, Gurugram, Haryana -122008  
 T: +91 0124 4591700  
 E: legal@yatra.com

**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA-(LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined all the relevant documents and records relating to **Yatra Online Limited** (hereinafter referred to as the "Company") maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of Equity Shares of the Company for the period from **September 28, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by Yatra Online Limited with the stock exchanges and based on the information provided by the Company and Link Intime India Private Limited, hereby certify that during the financial year ended on **March 31, 2024**:

- a) The Company has not received any request for transfer of shares or sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on Share Certificates during the period from September 28, 2023 (being the date of listing) to **March 31, 2024**.
- b) Any other information, if applicable..... *Not Applicable.*

For **SKP & Co.**  
Company Secretaries



(CS Sundeep K. Parashar)  
Prop.

C. P. No. : 6575  
M. No. : F6136  
PR : 1323/2021  
UDIN : F006136F000231922

Date: 24.04.2024  
Place: Vaishali