

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

June 28, 2021

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: - 522209.

Subject: - Submission of Annual Secretarial Compliance report for the year ended March 31, 2021.

Respected Sir/Madam,

Kindly find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2021, issued by KNK & Co LLP, Company Secretaries in Practice.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited -



Rajesh B Agarwal
Chief Financial Officer

Place: Mumbai

Encl.: As stated above.



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We, <E < \check{Z} >>W firm of Company Secretaries in Practice, having firm registration number > D, , have examined:

- (a) all the documents and records available to us and explanation provided by \check{Z} / W \check{Z} > (hereinafter referred to as ‘the listed entity’);
- (b) the filings/submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity;
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended D (hereinafter referred to as ‘the review period’) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as “SEBI Act”) and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (hereinafter referred to as “SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (hereinafter referred to as “SEBI”);

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI LODR, 2015);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - E \check{Z} \check{Z} \check{Z} \check{Z}
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; E \check{Z} \check{Z} \check{Z} \check{Z}
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; E \check{Z} \check{Z} \check{Z} \check{Z}
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; E \check{Z} \check{Z} \check{Z} \check{Z}
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; E \check{Z} \check{Z} \check{Z} \check{Z}
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018; and circulars/ guidelines issued thereunder;

**SANTOSH
KRISHNAN
AND KINI**

Digitally signed by SANTOSH KRISHNAN AND KINI
DN: cn=SANTOSH KRISHNAN AND KINI, o=KNK & Co. LLP, email=SANTOSH.KRISHNAN@KNKLLP.COM, c=INDIA, postalCode=400002, streetAddress=439, serial=171, version=3
[Reason: I have signed this pdf with my certificate]



(d) The observation along with the action taken to comply with the said observation during the previous report is as follows:

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1	The listed entity submitted the Annual Report for financial year 2019 in delay.	Financial year 2020	The listed entity submitted the Annual Report for financial year 2019 in delay.	BSE Limited had waived off the penalty levied for late submission of Annual Report for financial year 2019.

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