Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents, do hereby certify that M/s YANTRA NATURAL RESOURCES LIMITED, having its Registered Office at Gulshan-E-Khalil, 1st Floor, Part B, Beside A. P. Police Officers, Mess Masabtank, Hyderabad, Telangana, 500028 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. '9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. INROQQ0001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s YANTRA NATURAL RESOURCES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s YANTRA NATURAL RESOURCES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Company Secretary / Compliance Officer

Place: Mumbai
Date: 03/04/2023