

Yedeshi Aurangabad Tollway Limited

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

Tel: 91 - 22 - 6640 4220 / 4880 4200 • Fax: 91 - 22 - 2857 3441 • e-mail: info@irb.co.in

irbinfrastructuretrust@irb.co.in • www.irb.co.in • www.irbinfratrust.co.in

CIN : U45300MH2014PLC255280



Date: January 13, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub.: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended December 31, 2022

Scrip Code: 974138 & 974178

Pursuant to your email dated August 3, 2022, we are hereby enclosing the details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent of Yedeshi Aurangabad Tollway Limited ("Company") for the quarter ended December 31, 2022, appointed in terms of regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively.

The above information is also available on the website of the Company i.e. <https://www.irbinfratrust.co.in/home/>

Kindly take above on record.

Regards,
For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar
Director

Details of Compliance Officer and Registrar and Transfer Agent of the Company
Security Type: Debt
Scrip Code: 974138 & 974178 – Yedeshi Aurangabad Tollway Limited

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|----|---|--|
| 1 | Name of the entity | Yedeshi Aurangabad Tollway Limited |
| 2 | Date of making the disclosure | 13/01/2023 |
| 3 | Whether Compliance officer appointed | Yes |
| 4 | Name of the Compliance officer | Ms. Swati Chandekar |
| 5 | Whether compliance Officer is Qualified company secretary? | Yes |
| 6 | Membership No. of Compliance Officer | 41407 |
| 7 | Date of appointment of Compliance officer | 10/11/2022 |
| 8 | Designation | Company Secretary and Compliance Officer |
| 9 | Whether any change in Compliance Officer during the previous 2 quarters | No |
| 10 | Name of the previous compliance officer | N.A. |
| 11 | Whether previous compliance officer was a Qualified company secretary? | N.A. |
| 12 | Membership No. of the previous compliance officer | N.A. |
| 13 | Date of appointment of previous compliance officer | N.A. |
| 14 | Date of cessation of previous compliance officer | N.A. |
| 15 | Is RTA Appointed? | Yes |
| 16 | Is RTA registered with SEBI? | Yes |
| 17 | Name of the RTA | KFin Technologies Limited |
| 18 | RTA SEBI Reg. No | INR000000221 |
| 19 | Reason for not appointing RTA | NA |

Regards,

For Yedeshi Aurangabad Tollway Limited
Shilpa Todankar
Director