

# Solapur Yedeshi 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 : U45400MH2014PLC251983



Date: April 13, 2023

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

Dear Sir/Madam,

**Scrip Code: 974215 & 974289**

**Sub: Certificate pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.**

With reference to above, we are enclosing herewith a copy of the Certificate as per Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the year ended March 31, 2023 issued by M/s. Miheh Halani & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

**For Solapur Yedeshi Tollway Limited**

**Shilpa Todankar**  
**Director**



**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai – 400 064, ☎ : 022 – 6236 0279 ✉ : [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

To,  
Board of Directors of,  
Solapur Yedeshi Tollway Ltd  
Off No-11th Floor/1101, Hiranandani Knowledge Park,  
Technology Street, Hill Side Avenue, Powai, Mumbai -  
400 076, Maharashtra, India

**Sub: Compliance Certificate for the year ended March 31, 2023 under Regulation 61(4) Read with Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: (i) Scrip Code: 974215 / ISIN: INE441Q07011 (ii) Scrip Code: 974289 / INE441Q07029**

Dear Sir/Madam,

We have examined the Registers, Records, Books and Papers of **Solapur Yedeshi Tollway Ltd (“The Company”)** having its registered office at Off No-11th Floor/1101, Hiranandani Knowledge Park, Technology Street, Hill Side Avenue, Powai, Mumbai - 400 076, MH, IN as required to be maintained under the provisions of the Companies Act, 2013, rules made thereunder and other applicable provisions in this regard for the year ended March 31, 2023.

In our opinion, to the best of the information provided to us and explanation furnished by the Company, its officers and agents, we report that;

a. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), has been appointed as the Registrar & Transfer Agent of the Company for handling electronic connectivity for the Non-Convertible Debentures (“NCDs”).

b. The NCDs issued by the Company are in dematerialised form and accordingly the Company is/was not required to issue debenture certificates within thirty days of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: April 13, 2023  
Place: Mumbai  
UDIN: F009926E000087487

**For Mihen Halani & Associates  
Practicing Company Secretaries**

MIHEN  
JYOTINDRA  
A HALANI

Digitally signed by MIHEN  
JYOTINDRA HALANI  
DN: cn=MIHEN HALANI,  
o=CS, ou=Practising  
Company Secretaries,  
serialNumber=139512E14632916  
13020496041238FC59A447037  
3E237A13F5E7A6B8D0CCE2,  
c=IN, email=MIHEN@MIHENHALANI.COM  
Date: 2023.04.13 16:32:20 +05'30'

**Mihen Halani  
Proprietor  
CP No. 12015  
FCS No. 9926**