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: April 23, 2024

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

Dear Sir/Madam,

Scrip Code: 974138 & 974178

Sub: Declaration pursuant to Regulation 52(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 52(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that Auditor's Report on Audited Financial Results of the Company for the financial year ended March 31, 2024 issued by the Statutory Auditor of the Company is unmodified.

You are requested to take note of the same.

Thanking you.

For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar Director