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



April 25, 2024

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 March 31, 2024

Scrip Code: 974138 & 974178

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 March 31, 2024, 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.

For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar Director



$\label{lem:compliance of Compliance Officer and Registrar and Transfer Agent of the Company$

Security Type: Debt

Scrip Code: 974138 & 974178 – Yedeshi Aurangabad Tollway Limited

1	Name of the entity	Yedeshi Aurangabad Tollway
		Limited
2	Date of making the disclosure	25/04/2024
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	A41407
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	No
	previous 2 quarters	
10	Name of the previous compliance officer	N.A.
11	Whether previous compliance officer was a Qualified	N.A.
	company secretary?	
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

For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar Director