

Ref-NSDL/II/AM/JNG/2871/2024

March 06, 2024

The Company Secretary,
YAAP DIGITAL PRIVATE LIMITED

Dear Sir/Madam,

Sub: Activation of ISIN- Equity Shares

We refer to your letter on the above subject and wish to inform you as follows:

1. The ISIN in respect of shares of your company has been activated in NSDL system for the purpose of dematerialisation. Details are provided in enclosed Annexure.
2. Debit note towards joining fees will be sent separately.
3. You may refer to the NSDL Bye Laws, Business Rules and the circulars to Issuers by visiting our website at www.nsd.co.in. To facilitate quicker access, you may directly visit at the following URLs:

| | |
|----------------------|---|
| Bye Laws | https://nsdl.co.in/publications/nsdlbyelaws.php |
| Business Rules | https://nsdl.co.in/publications/nsdlbusrules.php |
| Circulars to Issuers | https://nsdl.co.in/business/issuers_rts.php |

This is for your information and record. In case you need any further information you may contact Ms. Anjali Marulkar at 022-24994598 or Mr. Dharmendra Gupta at 022-24994569.

Yours faithfully,

Vishal Gajjar
Senior Vice President

Encl.: a/a

| Name of Issuer | ISIN | Name of the Instrument | Face Value (in Rs.) | Registrar with BP ID | Address where Physical Certificates to be sent |
|------------------------------|--------------|-----------------------------|---------------------|---|---|
| YAAP DIGITAL PRIVATE LIMITED | INE0U0J01015 | FULLY PAID UP EQUITY SHARES | 10 | IN200094 LINK INTIME INDIA PRIVATE LIMITED | MR. SHYAMAL MADHVI AUTHORIZED SIGNATORY YAAP DIGITAL PRIVATE LIMITED 1ST FLOOR FOBEQZ TOWER KANCHPADA RAMCHANDRA LANE MALAD WEST MUMBAI,400064,MAHARASHTRA Phone:9821380641 Email:shyamal.madhvi@yaap.in |

Data of ESBTR for GRN MH016592196202324S

Bank - BANK OF BARODA

Bank/Branch : 0422
Pmt Txn id : S38469991
Pmt DtTime : 01/03/2024 06:58:52
ChallanIdNo : 02005572024030181597
District : 7101 / MUMBAI
Office Name : IGR182 / BOM1_MUMBAI CITY 1 SUB REGISTRAR

Stationary No : 19556751378966
Print DtTime : 12/12/2024 01:29:51
GRAS GRN : MH016592196202324S
GRN Date : 02/03/2024 10:09:38

StDuty Schm : 0030045501-75/ Stamp Duty(Bank Portal)
StDuty Amt : Rs 600.00/- (Rs Six Hundred Rupees Only)

RgnFee Schm :
RgnFee Amt :

Only for verification-not to be printed and used

Article : 35-INDEMNITY BOND

Prop Mvblty :

Prop Descr : NA , NA

: NA

: 0

Duty Payer : PAN-AADCN9802F NATIONAL SECURITIES DEPOSITORY LIMITED

Other Party : PAN-AAACY7909H YAAP DIGITAL PRIVATE LIMITED

Consideration : 0.00/-



Bank Scroll No : 1004

Bank Scroll Date : 05/03/2024

RBI Credit Date : 05/03/2024

Mobile Number : 9819335727

TRIPARTITE AGREEMENT BETWEEN THE ISSUER, REGISTRAR AND THE NATIONAL SECURITIES DEPOSITORY LIMITED

This Tripartite Agreement made and entered into on the date mentioned herein below between the Issuer, which is a company incorporated and registered under the provisions of the Companies Act, 2013 (hereinafter called the “Issuer” which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors in title), Registrar and Transfer Agent whose details are given below (hereinafter called the “R&T Agent” which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors in title) and National Securities Depository Limited having its registered office at 4th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (hereinafter called the “NSDL”)

| | Name | Registered Office Address |
|------------------------------|------|---------------------------|
| Issuer | | |
| Registrar and Transfer Agent | | |
| Date of Application | | |
| Date of Agreement | | |

Witnesseth as Follows

WHEREAS The Issuer and or its Registrar and Transfer Agent has furnished, to the NSDL an application for its securities being admitted as an “eligible security” in the depository system and whereas the second undersigned is working as the R&T Agent of the Issuer

NOW THEREFORE in consideration of the NSDL having agreed to admit the securities of the Issuer as being eligible for being admitted on the depository system, the parties to this Tripartite Agreement hereby covenant and agree as follows:

1. The Issuer and/or the R&T Agent agree and undertake to comply with the provisions of the Bye Laws and the Business Rules of NSDL, wherever applicable.
2. The Issuer, its R&T Agent and NSDL hereby agree that the Bye Laws and Business Rules of NSDL shall be part of the terms and conditions of every agreement, contract or transaction between the parties to the agreement.
3. The Issuer and/or its R&T Agent shall be bound by any amendment to the Bye Laws and Business Rules of NSDL with respect to any transaction occurring subsequent to the time of such amendment. Such amendment shall take effect as if it were originally a part of the Bye Laws and Business Rules of NSDL.
4. The agreement and all contracts and transactions effected by the Issuer and/or its R&T Agent under the Bye Laws and Business Rules of NSDL or through the facilities of NSDL shall be governed by and be construed in accordance with the provisions of the relevant laws as well as the rules and regulations of the Regulatory Bodies having jurisdiction in respect of the same from time to time.
5. The Issuer and/or R&T Agent shall furnish a list of authorized officials who shall represent and interact on behalf of the Issuer and/or R&T Agent with NSDL within fifteen days of the execution of this agreement and any changes including additions/deletions, thereof shall be communicated to NSDL within fifteen days of such change.
6. The Issuer shall send to NSDL copies of the letters approving listing and commencement of trading issued by the relevant stock exchanges in respect of securities held in dematerialised form with NSDL.
7. NSDL shall allocate unique identity codes to both the Issuer and/or its R&T Agent.
8. The Issuer and its R&T Agent shall establish continuous electronic means of communication with NSDL and NSDL shall provide necessary manuals & procedural guidelines to the Issuer and/or its R&T Agent, as is necessary for effective and prompt conduct of the business of the Depository. The Issuer and/or its R&T Agent shall maintain such systems, procedures, means of communication, adequate infrastructure, hardware, software security devices and back- up facilities as may be prescribed by NSDL.
9. The Issuer and/or its R&T Agent shall strictly follow the backup procedure recommended by NSDL. A copy of the latest back-up of database and subsequently incremental backup shall be maintained at a designated remote site.
10. The Issuer and/or its R&T Agent shall comply with all the systems and procedures recommended by NSDL and shall allow access to their systems by NSDL designated EDP Audit Team for periodic assessment of compliance with systems and procedures.
11. The Issuer and/or its R&T Agent agree that NSDL shall not be liable to the Issuer and/or its R&T Agent for any loss arising out of any failure of the Issuer and/or its R&T Agent to keep full and upto date security copies (backup) of computer programme and data it uses in accordance with the best computing practice.
12. The Issuer shall inform NSDL on the next day on which the information is being sent to the stock exchanges in which the eligible securities are listed, about the dates from which new shares arising out of conversions, further issues, final call payments, etc. become pari-passu with its existing shares.
13. The Issuer shall furnish information to NSDL of any further issues such as rights, bonus, public offerings with details viz.: opening and closing dates, issue size, issue price, record date, book closure, proportion, along with a copy of the offer document.
14. The Issuer shall give information to NSDL about book closures, record dates, dates for the payment of interest or dividend, dates for annual general meetings and other meetings, dates for redemption of debentures, dates for conversion of debentures and warrants, call money dates, amalgamation, merger, reduction of capital, reconstruction scheme of arrangement, sub-division, consolidation, and conversion of debentures/loans and such other information relating to any corporate action, on the next day it is being communicated to the relevant stock exchanges, where the eligible security is listed.
15. The Issuer and its R&T Agent undertakes that the dematerialisation and rematerialisation requests are processed within fifteen and thirty days respectively. However, it is agreed that in case of bulk dematerialisation requests, this period may be extended to thirty days.
16. The Issuer and its R&T Agent undertakes that no dematerialisation requests shall be accepted when there are any prohibitory order, stop transfer, attachment order, or disputed title, on the day of such request. It is agreed that where a court order has been received by the Issuer and/ or its R&T Agent or where there are court orders against any transfer request, if such a request is entertained, the Issuer and/or its R&T Agent shall be entirely responsible. The Issuer and/or its R&T Agent agrees to be fully responsible for

