



Date: September 03, 2026

Scrip Code – 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULLSLTD
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Submission of certificates in compliance with the provisions of Corporate Governance and Non-disqualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sirs,

In compliance of Regulation 34(3) read with Schedule-V to the SEBI Listing Regulations, please find enclosed, for your information and record, certificates dated July 21, 2026, issued by a Practicing Company Secretary, Suresh & Co., Company Secretaries, Gurgaon, regarding compliance by the Company with the provisions of Corporate Governance and Non-disqualification of Directors, for the financial year ended March 31, 2026.

We may mention here that the said certificates have also been incorporated in the Annual Report of the Company for the financial year 2025-26.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,

For Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)

Ram Mehar
Company Secretary
Membership No. FCS 6039

Encl: a/a

Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel/Fax:** 0124 6685945
Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600
CIN: L64200HR2007PLC077999, **Website:** www.indiabulls.com, **Email:** support@indiabulls.com



**CERTIFICATE FROM PRACTICING COMPANY SECRETARY
ON CORPORATE GOVERNANCE**

To
The Members of
Indiabulls Limited
(Formerly Yaari Digital Integrated Services Limited)
5th Floor, Plot No. 108, IT Park, Udyog Vihar,
Phase 1, Gurgaon – 122016, Haryana

We have examined the compliance of conditions of Corporate Governance by **Indiabulls Limited** (formerly Yaari Digital Integrated Services Limited) (“the Company”), for the year ended March 31, 2026, as prescribed in Regulations 17 to 27, 46 (2) (b) to (i) and para C, D and E of Schedule V of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

We state that the compliance of conditions of Corporate Governance is the responsibility of the Company’s management and, our examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI LODR Regulations, for the financial year ended March 31, 2026.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sukesh & Co.
Company Secretaries


Sukesh Saini
Proprietor
FCS No.: 11688
CP No.: 12007
UDIN: F011688H000900873
PR Certificate No: 3473/2023



Place: Gurgaon
Date: 21/07/2026



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Members of
Indiabulls Limited
(Formerly Yaari Digital Integrated Services Limited)
5th Floor, Plot No. 108, IT Park, Udyog Vihar,
Phase 1, Gurgaon – 122016, Haryana

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* having CIN **L64200HR2007PLC077999** and having registered office at 5th Floor, Plot No. 108, IT Park, Udyog Vihar Phase 1, Gurgaon – 122016, Haryana, (hereinafter referred to as '**the Company**'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in the Company*	Date of Cessation in the Company
1.	Mr. Kubeir Khera	03498226	01/01/2021	NA
2.	Mr. Praveen Kumar Tripathi	02167497	09/04/2025	NA
3.	Ms. Surina Rajan	06699602	18/08/2025	NA
4.	Mr. Gurbans Singh	06667127	31/10/2025	NA
5.	Mr. Divyesh Bharkatkar Shah	00010933	31/10/2025	NA
6.	Dr. Prabhat Kumar	06415793	31/10/2025	NA
7.	Brig. Labh Singh Sitara (Retd.)	01724648	31/10/2025	NA
8.	Mr. Rajinder Singh Nandal	03094903	31/10/2025	NA
9.	Mr. Prem Prakash Mirdha	01352748	23/06/2022	22/09/2025



10	Ms. Supriya Bhatnagar	08731453	05/09/2022	04/09/2025
11	Mr. Aishwarya Katoch	00557488	05/09/2022	31/10/2025
12	Mr. Gurinder Singh	08183046	05/09/2022	31/10/2025
13	Mr. Vikas Sachdeva	07346167	27/03/2025	31/10/2025

**the date of appointment is as per the MCA Portal.*

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Sukesh & Co.
Company Secretaries**



**Sukesh Saini
Proprietor
FCS No.: 11688
CP No.: 12007
UDIN: F011688H000900961
PR Certificate No: 3473/2023**



Place: Gurgaon
Date: 21/07/2026