



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC  
PAN : AABCP1847L  
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com  
Website : www.yuranusinfra.com

Date: December 30, 2023

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001, Maharashtra, India

**Security Code: 536846**

**Subject: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Respected Sir/Madam,**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Company has received the intimation from our RTA Link Intime India Private Limited regarding Issuance of Duplicate share certificate of the Company that have been issued, the details of which are given below.

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No	No. of Shares
PFL000036	RENU KANDHARI	35508	1498601 - 1498900	300

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the company shall issue "Letter of Confirmation" to the shareholder after complying with the required formalities.

We request you to kindly take the above information on record and oblige.

Thanking You

Yours faithfully

**FOR YURANUS INFRASTRUCTURE LIMITED**



**NITINBHAI GOVINDBHAI PATEL**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 06626646**

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8 TO: TN8

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN8 29/12/2023	PFL000036 RENU KANDHARI											
		14987	14989	1498601	1498900	300 OLD	10.00	DUP	300			
						----- 300						
		35508	35508	1498601	1498900	300 NEW	10.00		300			
						----- 300						

Yuranus Infrastructure Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8 TO: TN8

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	3
3. TOTAL NO.OF NEW CERTIFICATES	:	3
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	300
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0