

Regd. Off.: E-210, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053 Tel.: 022-40164455; E-mail ID: <u>yaminiinvestments@gmail.com</u>; Website: <u>www.yaminiinvestments.com</u>

Date: 09-10-2020

To, Department of Corporate Services, Bombay Stock Exchange, Ground Floor, P.J. Towers, Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep, 2020.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th Sep, 2020.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully, For **YAMINI INVESTMENTS COMPANY LIMITED**

Sd/-AlkeshPatidar Company Secretary and Compliance Officer ACS-50704

Encl: as above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: October 05, 2020

Ref: SFSPL/RTA/ September/2020

To,

The Company Secretary YAMINI INVESTMENTS COMPANY LTD UNIT NO. 205 AGGARWAL CITY MALL, 2ND FLOOR ROAD NO. 44,PITAMPURA, DELHI 110034

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**YAMINI INVESTMENTS COMPANY LTD**" **CIN: L67120MH1983PLC029133.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
 b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen S Authorized Signatory

20 4 New ne D Delhi