



YUG DECOR LIMITED

Date: 8th April, 2024

To,
The General Manager
DCS-CRD
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 540550

ISIN : INE796W01019

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations,
2015 for the year ended on 31st March, 2024**

Dear Sir,

We are submitting with this letter Certificate dated 6th April, 2024 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024 as received from M/s Mukesh Pamnani & Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited



Chandresh S. Saraswat
Chairman & Managing Director
DIN: 01475370

Encl: As above



MUKESH PAMNANI & ASSOCIATES

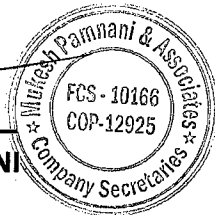
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yug Décor Limited** ("the Company") maintained by **Satellite Corporate Services Private Limited** pertaining to transfer of Equity Share of the Company for the period from 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify the following:

- A. No Share Certificate relating to the Share Transfer Deeds was received during the period from 01.04.2023 to 31.03.2024.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the year ended on 31ST March, 2024.

For, **MUKESH PAMNANI & ASSOCIATES**
COMPANY SECRETARIES



MUKESH PAMNANI
PROPRIETOR

M. NO. :- F10166

C. P. NO.:- 12925

UDIN: F010166F000046202

PLACE: Ahmedabad

DATE: 06th April, 2024



Phone



Email



Address