

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: 08/01/2024

To, The Secretary, Listing Department **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India

Security Code: 536846

Dear Sir/Madam,

Subject: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018.</u>

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate for the quarter ended on December 31, 2023 (i.e. 01-10-2023 to 31-12-2023) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For, Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel Chairman cum Managing Director DIN: 06626646

Encl.: a/a

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/01/2024

To The Company Secretary Yuranus Infrastructure Limited 201, 2nd Floor, Maulik Arcade Above Karnavati Pagrakha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad-380015 AHMEDABAD :380015

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You, Yours Faithfully, For Link Intime India Pvt Ltd.

HMEDARA

Rachita Somani - Branch Head