



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.co.in

Date: 26th April, 2023

To,

The Bombay Stock Exchange Limited

Corporate Relationship Dept,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Revised Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Ref.: BSE Scrip Code: 511012

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated October 12th, 2023 issued by AKHIL AGARWAL, Practicing Company Secretaries for the period 1st April, 2022 to 31st March, 2023.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwal

Kalpana Agarwala
Company Secretary
M. No: 61351



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Symbiox Investment & Trading Co Ltd** maintained by **ABS Consultant Private Limited** pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S Symbiox Investment & Trading Co Ltd** with CSE, BSE & MCX and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2023.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: Nil

Date: 12.10.2023

Place: Kolkata

Akhil
Agarwal

Digitally signed by Akhil
Agarwal
Date: 2023.10.12 18:21:00
+05'30'

Akhil Agarwal

(Practicing Company Secretaries)

Membership No.:35073

C.P.No: 16313

UDIN: A035073E001281285

