

## YURANUS INFRASTRUCTURE LIMITED

Regd. Office:

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India. O: +91 79 26733353 E: info@yuranusinfra.com CIN: L74110GJ1994PLC021352

Date: 06/04/2021

To The General Manager-Listing Corporate Relationship Department P J Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 536846

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021

We herewith enclose a Certificate dated 03<sup>rd</sup> April, 2021 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 received from M/s. Linkintime India Private Limited, Registrar and Share Transfer Agent of our company.

Thanking you

Yours Faithfully

For, YURANUS INFRASTRUCTURE LIMITED

**AHMEDASAD** 

MOHIT DINESH DESAI **Managing Director** DIN: 03089420

Copy To:

The Vice President National Securities Depository Limited Trade World, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

The Vice President Central Depository Services (India) Limited Marathon Futures, A-Wing 25th Floor, NM Joshi Marg Lower Parel Mumbai- 400 013

## **LINK**Intime

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 :- 03/04/2021

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

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

Dear Sir / Madam.

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

> Part of Link Group | Corporate Markets C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368