



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: May 11, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India

Security Code: 536846

Subject: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Company has received the intimation from our RTA Link Intime India Private Limited regarding Issuance of Duplicate share certificate of the Company, the details of which are given below.

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No	No. of Shares
PFL000342	MUKESH NAVARIA	35510	1729001 - 1730000	1000

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the company/RTA shall issue "Letter of Confirmation" to the shareholder after complying with the required formalities.

We request you to kindly take the above information on record and oblige.

Thanking You

Yours faithfully

For Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
Din: 06626646

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN10 TO: TN10

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN10 11/05/2024	PFL000342 MUKESH NAVARIA											
		17291	17300	1729001	1730000	1000 OLD	10.00	DUP	1000			
						----- 1000						
		35510	35510	1729001	1730000	1000 NEW	10.00		1000			
						----- 1000						

Yuranus Infrastructure Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN10 TO: TN10

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	10
3. TOTAL NO.OF NEW CERTIFICATES	:	10
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	1000
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0