

YURANUS INFRASTRUCTURE LIMITED

Regd. Office:

Date: -01/04/2021

To,
Asst. General Manager-Dept of Corp. Service,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai: 400001

Scrip Code: - <u>536846</u>

Sub:- <u>Submission of disclosure required under Reg. 31(4) of SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2021</u>

Please find enclosed herewith disclosures received on behalf of all promoters under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Thanking You,

Yours faithfully,

FOR, YURANUS INFRASTRUCTURE LIMITED

GABAGEMHA

MOHIT DINESH DESAI Managing Director

DIN: 03089420 Encl: as above

Dinesh Navinchandra Desai

B-62 TIRTHBHUMI FLAT, NR. LAW GARDEN, ELLISBRIDGE AHMEDABAD 380006

01 April, 2021

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Submission of disclosure required under Reg. 31(4) of SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2021

Ref. -: Scrip Code 536846

Dear Sir / Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held **1601100** shares of **Yuranus Infrastructure Ltd** as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of all Promoters

Dinesh Navinchandra Desai

Cc:

Audit Committee Yuranus Infrastructure Ltd Regd office address 201, Maulik Arcade, 2nd Floor, Mansi Cross Roads, Above Karnavati Pagarkha Bazaar, Vastrapur, Ahmedabad, Gujarat, 380015

Dinesh Navinchandra Desai

B-62 TIRTHBHUMI FLAT, NR. LAW GARDEN, ELLISBRIDGE AHMEDABAD 380006

01 April, 2021

To
Audit Committee
Yuranus Infrastructure Ltd
Regd office address
201, Maulik Arcade, 2nd Floor, Mansi Cross Roads,
Above Karnavati Pagarkha Bazaar,
Vastrapur, Ahmedabad, Gujarat, 380015

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Dinesh Navinchandra Desai