



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

Kalpna Agarwal

Kalpna Agarwala
Company Secretary
M. No: 61351



Encl: as above

Akhil Agarwal, B.Com, ACS

506/1, Grand Trunk Road, 2nd Floor
Howrah (South) - 711 101, INDIA

**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

(a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Yamini Investments Company Limited, maintained by the Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, Pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31.03.2023

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 1st April, 2022 to 31st March, 2023.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

Date: 12.10.2023
Place: Kolkata

For AKHIL AGARWAL
**Akhil
Agarwal** Digitally signed by
Akhil Agarwal
Date: 2023.10.12
18:15:14 +05'30'

PRACTICING COMPANY SECRETARY
MEMBERSHIP NO-A35073
COP NO-16313
UDIN: A035073E001281329



+91 98360 30503



+91 98363 64132



akhilkumaragarwal@ymail.com