



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: - April 08, 2021

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001

**Sub: Compliance Certificate for the Half Year ended -31.03.2021-
Regulation 7(3) [Ref: Scrip Code: 536846]**

Dear Sir,

We are enclosing the Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015.

This is for your information and records.

Yours faithfully,

moht.D

MOHIT DINESH DESAI

Managing director

DIN: 03089420

Encl: As above





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Date: - April 08, 2021

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

Ref: - Scrip Code: - 536846

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

FOR, Yuranus Infrastructure Ltd

FOR LINK INTIME INDIA PRIVATE LIMITED

Mohit D



MANAGING DIRECTOR

[Signature]



AUTHORIZED REPRESENTATIVE