

20.04.2024

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Company Code: 538521

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Yaan Enterprises Limited

Balakol.

Shalaka Gopale Chief Financial officer



(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai,Raigad-410206, Maharashtra, India. Tel : +91 8779065567 www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC36461

26th April 2024



To Department of Corporate Services, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Company Code: 538521

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent – Link Intime India Pvt. Ltd. a category-I Registrar and Share Transfer Agent (RTA) registered with the Securities an Exchange Board of India (SEBI) vide Registration Number INR000004058 during the period April 01, 2023to March 31, 2024 (both days inclusive).

Thanking You,

For Yaan Enterprises Limited

Shalaka Gopale Chief Financial Officer

For Link Intime India Private Limited

Sharmila Amin Associate Vice President – Corporate Registry



(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai,Raigad-410206, Maharashtra, India. Tel : +91 8779065567 www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC36461