



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.yamininvestments.co.in

Date: 29th April, 2024

To,
Listing Compliance Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: 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, 2024

Ref.: BSE Scrip Code: 511012


In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mr. Akhil Agarwal, Practicing Company Secretary for the period beginning from 1st April, 2023 to 31st March, 2024.

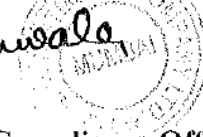
Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited


Kalpana Agarwala
Company Secretary & Compliance Officer



Encl: as above



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, 2024

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 **M/s. Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to **M/s. Yamini Investments Company Limited** and 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 **31st March, 2024**:

- 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, 2023 to 31st March, 2024**.
- 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: 18.04.2024

Place: Kolkata

For Akhil Agarwal

Practicing Company Secretary

Membership No-A35073

CP No-16313

Udin: A035073f000166886