



Date: 18.10.2023

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we hereby enclose a copy of the certificate received from **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company for the **Quarter ended 30th September, 2023**.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully
For **Yaan Enterprises Limited**

Rajpriya Khandelwal
Company Secretary & Compliance Officer

YAAN ENTERPRISES LTD

(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

07th October, 2023

To,
Company Secretary
Yaan Enterprises Limited
Opp Hotel Rajputana Palace,
Sheraton Palace Road,
Jaipur - 302006

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note :- There were no request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose

Thanking You,

Yours Faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President - Corporate Registry