



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC
PAN : AABCP1847L
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com
Website : www.yuranusinfra.com

Date: 09/04/2024

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra, India

Security Code: 536846

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate for the quarter ended on March 31, 2024 (i.e. 01-01-2024 to 31-03-2024) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Encl.: a/a

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
YURANUS INFRASTRUCTURE LIMITED
201, 2ND FLOOR, MAULIK ARCADE
ABOVE KARNAVATI PAGRAKHA
BAZAR, MANSI CROSS ROAD,
VASTRAPUR, AHMEDABAD-380015
AHMEDABAD
PINCODE : 380015

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.