



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: 20/04/2024

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400001,
Maharashtra, India

Security Code: 536846

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

With reference to above, please find enclosed a Certificate dated April 19, 2024 for the year ended **March 31, 2024**, certifying that all activities in relation to share transfer facility of **Yuranus Infrastructure Limited** were maintained by **Link Intime India Private Limited** (SEBI Registration No. **INR000004058**), the Registrar and Share Transfer Agent of **Yuranus Infrastructure Limited**.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

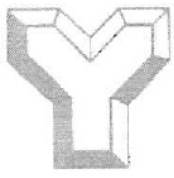
Yours Faithfully,
For, Yuranus Infrastructure Limited



Anant Bhatt
Company Secretary and Compliance Officer

Ahmedabad
Date: 20/04/2024

Encl. A/a



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L12C
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: 19/04/2024

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400001,
Maharashtra, India

Security Code: 536846

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI notification no. SEBI/LAD-NRO/GN/2021/22 dated May 05, 2021, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) (FY 2023-2024), are maintained in effective and efficient manner by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent ("RTA"), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

You are requested to take the above intimation on record and acknowledge the receipt

Thanking You,

Yours Faithfully,

For, Yuranus Infrastructure Limited

Anant Bharatbhai Bhatt
Digitally signed by
Anant Bharatbhai
Bhatt
Date: 2024.04.19
11:03:21 +05'30'

Anant Bhatt

Company Secretary and Compliance Officer



For, Link Intime India Private Limited

MAM
1768

Authorized Signatory
Registrar & Share Transfer Agent

