Date: 08-08-2020

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020

Dear Sir/Madam,

IMPACT OF COVID-19 “PANDEMIC” ON BUSINESS AFFAIRS OF COMPANY:

Directives issued by the Ministry of Home Affairs of India, implementing nationwide lockdown w.e.f 25th March, 2020. Further directions posed unprecedented challenges to the businesses and business operations of the Company. The resultant impact of COVID-19 pandemic and the lockdown on the Company’s business, operations and finances, as estimated, are as follows:

**Impact on the business**

The Company is engaged in the Investments activities more specifically investment of fund as short and long term finances and trading activities. The unexpected outbreak of COVID-19 pandemic led to a pause in growth and smooth operations of the Company and due to which there is adverse impact on the business & financials of the company.

**Steps taken to ensure smooth functioning of operations and caring of Human Resources:**

The business continuation was considered as the top priority with utmost safety and security of management & manpower relating to it. We moved to “work from home” model by March end as soon as the lockdown was announced in India by the Government. During the lockdown period, the Company made adequate arrangements for employees to work effectively with their safety & security from their homes the management has been continuously engaged with them and the business associated through digital platform

We believe the health, safety and well-being of employees are paramount. The Company stays committed to pay special attention to, and invest in health of, its employees and related safety initiatives and awareness amongst the employees about the social distancing, sanitization and wearing mask.
If any, for restarting the operations and Steps taken to ensure smooth functioning of operations.

All key processes such as billings, collections, vendor payments, servicing customers continue to run effectively in “work from home” environment. Our offices are prepared to be in a ready-to-move position as we continue to monitor the evolving situation.

Estimation of the future Impact of COVID-19 on its operations, profitability, liquidity position, ability to service debt and other financing arrangements etc.

The current situation has severely affected the Finance industry as a whole. In the present situation, it is difficult to ascertain the overall Impact of the outbreak on the Company. If the slowdown continues there may be down fall in stock market and return on investment will be low over time.

Moratorium Periods have been granted to various stakeholders and the Company is fairly uncertain about the period of return which might have an Impact on the operations, profitability, liquidity and future growth plans of the Company. Presently the Company has liquidity to fund the fixed costs and expects the same to continue till normalcy of returns.

We will continue to follow the advisories as issued by the authorities from time to time.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For YAMINI INVESTMENTS COMPANY LIMITED

Sd/-
AlkeshPatidar
Company Secretary and Compliance Officer
ACS-50704