

Date: 20.04.2024

То

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

Company Code: 538521

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the Quarter ended 31st March, 2024

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 31st March, 2024.

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

Thanking You

Yours Faithfully For Yaan Enterprises Limited

RANJITH Digitally signed by RANJITH SOMAN SOMAN 16:17:37 +05'30'

Ranjith Soman Managing Director DIN: 01714430



(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



To, The Compliance Officer/ Company Secretary	Date :	06-04-2024	
YAAN ENTERPRISES LIMITED			
OPP HOTEL RAJPUTANA PALACE SHERATON PALACE ROAD			
JAIPUR PINCODE : 302006			
Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of Participants) Regulations, 2018.	of India	(Depositories a	and

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.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2024. This certificate is issued on the request of the company for compliance purpose.

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. Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. EMAIL : rnt.helpdesk@linkintime.co.in TEL : 49186270 Fax: 49186060 WEB : www.linkintime.co.in