

YAMINI INVESTMENTS COMPANY LT

(CIN: L67120MH1983PLC029133) Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053

Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 08/01/2025

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

BSE Scrip Code: 511012

<u>Subject: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the guarter ended on 31st December, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2024.

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

Thanking You.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala

Company Secretary and Compliance Officer



Encl: as above

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,

The Company Secretary YAMINI INVESTMENTS COMPANY LTD B-614, CRYSTAL PLAZA, OPPOSITE INFINITY MALL NEW LINK ROAD, ANDHERI WEST MUMBAI 400 053

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "YAMINI INVESTMENTS COMPANY LTD " CIN: L67120MH1983PLC029133.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited New Delhi Parveen Sharma Authorised Signator

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com