

Date: 20.07.2024

То

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

Company Code: 538521

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 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 30th June , 2024.

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

Thanking You

Yours Faithfully For Yaan Enterprises Limited

Ranjith Soman Managing Director Din: 01714430

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 06-07-2024

The Compliance Officer/ Company Secretary YAAN ENTERPRISES LIMITED OPP HOTEL RAJPUTANA PALACE SHERATON PALACE ROAD

JAIPUR: 302006

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 30th June 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 30th June, 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