

Date: 17.01.2025

To

Department of Corporate Services, BSE Limited Phirozejeejeebhoy 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 December, 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 M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2024.

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

Thanking You

Yours Faithfully For Yaan Enterprises Limited

Khushi Khandelwal

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Company Secretary and Compliance Officer

Membership No.: A74129

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)



MUFG 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: 07-01-2025

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

JAIPUR PINCODE: 302006

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

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 31st December 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.

Thanking you.

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry