



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 22nd April, 2021

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Compliance Certificate on Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2022.

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 7 clause (3) of SEBI Listing regulation, 2015, (LORD), we are enclosing herewith the Compliance Certificate/ Managing Director on Regulation 7(3) dated April 02, 2022 duly signed by the Compliance Officer of the company and the Registrar and Share Transfer Agent M/s SKYLINE FINANCIAL SERVICES PVT LTD certifying all the activities in relation to both Physical and Electronic transfer facility of the company in respect of (Dematerialization and Rematerialisation) are maintained by the SKYLINE FINANCIAL SERVICES PVT LTD (SEBI Registration No. INR000003241) the Registrar and Share Transfer Agent of the company and have been duly complied with.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Vandana Agarwal

Vandana Agarwal
Director
DIN: 02347593



Encl: As stated above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office: G-12/A, 1st Floor, Datta Park, Andheri West, Mumbai - 400 053
Tel: +91-11-40450193-97, 26812682-83 E-mail: info@skylinera.com Website: www.skylinera.com
CIN No. U74899DL1995PT0071324

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: YAMINI INVESTMENTS COMPANY LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. YAMINI INVESTMENTS COMPANY LTD** having **CIN: L67120MH1983PLC029133** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021** to **31st March, 2022** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

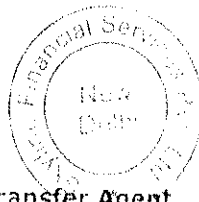
Thanking You,


Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For YAMINI INVESTMENTS COMPANY LTD


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company Secretary /
Compliance Officer / DIRECTOR

