



**YUG DECOR LIMITED**

Date: 16<sup>th</sup> October, 2019

To,  
The General Manager  
DCS – CRD  
**BSE LIMITED**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 540550      ISIN: INE796W01019**

**Sub.: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019**

Dear Sir,

We are submitting with this letter Certificate dated 16<sup>th</sup> October, 2019 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019 as received from M/s. Mukesh Pamnani & Associates, Company Secretaries Ahmedabad.

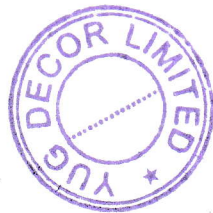
Thanking You,

**Yours Faithfully,**

**For Yug Decor Limited**

*Barkha*

**Barkha C. Lakhani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56854**





**MUKESH PAMNANI & ASSOCIATES**  
**COMPANY SECRETARIES**

B-423, Sumel-6, Dudheshwar Road,  
Shahibaug, Ahmedabad-380004.  
(M) +9199243 73469  
Email : mukeshpamnani23@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2019**

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I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yug Décor Limited** ("the Company") maintained by **Satellite Corporate Services Pvt Ltd** pertaining to transfer of Equity Share of the Company for the period from 01.04.2019 to 30.09.2019, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify the following:

- A. No Share Certificate relating to the Share Transfer Deeds was received during the period from 01.04.2019 to 30.09.2019.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the half year ended on 30<sup>th</sup> September, 2019.

**For, MUKESH PAMNANI & ASSOCIATES**  
**COMPANY SECRETARIES**

**MUKESH PAMNANI**  
**(PROPRIETOR)**

**M. NO. :- F10166**

**C. P. NO.:- 12925**

**UDIN: F010166A000092754**



**PLACE: Ahmedabad**

**DATE: 16.10.2019**