



**YUG DECOR LIMITED**

Date: 12<sup>th</sup> April, 2019

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

**Scrip Code: 540550      ISIN: INE796W01019**

**Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR)  
Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.**

Dear Sirs,

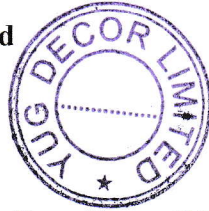
We are submitting with this letter Certificate dated 12<sup>th</sup> April, 2019 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019 as received from M/s. Mukesh Pamnani & Associates, Company Secretaries Ahmedabad.

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 31<sup>ST</sup> MARCH, 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 01.10.2018 to 31.03.2019, 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 01.10.2018 to 31.03.2019.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the half year ended on 31<sup>st</sup> March, 2019.

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

  
**MUKESH PAMNANI  
(PROPRIETOR)  
M. NO. :- 34357  
C. P. NO.:- 12925**



**PLACE: Ahmedabad  
DATE: 12.04.2019**