



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, 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.co.in

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Date: 10/01/2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

*Kalpana Agarwal*

Kalpana Agarwala  
Company Secretary & Compliance Officer  
M. No: 61351



Encl: as above

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
YAMINI INVESTMENTS COMPANY LTD  
UNIT NO. 205 AGGARWAL CITY MALL, 2ND FLOOR  
ROAD NO. 44, PITAMPURA, DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " YAMINI INVESTMENTS COMPANY LTD " CIN: L67120MH1983PLC029133.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Delhi  
Authorised Signatory

