



YUG DECOR LIMITED

Date: 15th April, 2020

To
Department of Corporate Services,
BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2020

Ref: Yug Decor Limited (Security Id/Code: YUG/540550)

With reference to the captioned subject please find attached herewith the Confirmation Certificate dated 11th April, 2020 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020 as received from M/s Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Sd/-

Barkha C. Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

(M: +91 9601758051)

Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date : 11.04.2020

To,
Yug Décor Limited
709-714, Sakar
V, B/H Natraj Cinema Ashram Road
Ahmedabad
Gujarat 380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Yug Décor Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

