



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC  
PAN : AABCP1847L  
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
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Website : www.yuranusinfra.com

Date: May 25, 2024

To,  
**Department of Corporate Service**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001.

Respected Sir/Madam,

**Subject: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

**Ref.:** Email from BSE dated May 24, 2024 w.r.t. Non submission of Related Party Transactions in XBRL Mode under Regulation 23(9) for the Period ended March 31, 2024

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange.

In regards to above regulation, we would like to inform you that the paid up equity share capital of the Company is Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) and the Net-worth of the Company is Rs. 2,19,74,000/- (Two Crores Nineteen Lakh Seventy four Thousand Only) as on the financial year ended i.e. March 31, 2023, therefore, Regulation 27 (2) is not applicable to our Company.

Accordingly, our Company is not required to submit the Related Party Transactions disclosure as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 for the Quarter ended on March 31, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

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**Nitinbhai Govindbhai Patel**  
**Chairman cum Managing Director**  
**DIN: 06626646**



Place: Ahmedabad