

## YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-102, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053 Tel.: 022-40164455; E-mail ID: <a href="mailto:yaminiinvestments@gmail.com">yaminiinvestments@gmail.com</a>; Website: <a href="www.yaminiinvestments.com">www.yaminiinvestments.com</a>

Date: 15/07/2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
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 30th June, 2021.

## 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 30<sup>th</sup> June, 2021.

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

Thanking You.

Yours Faithfully, For YAMINI INVESTMENTS COMPANY LIMITED

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AlkeshPatidar Company Secretary and Compliance Officer ACS-50704

Encl: as above



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I. New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 05, 2021

Ref: SFSPL/RTA/ June/2021

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 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "YAMINI INVESTMENTS COMPANY LTD " CIN: L67120MH1983PLC029133. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

al Seri For Skyline Financial Services Private Limited

> New Delhi

Parveen Sh

Authorised Signatory