

Date: 7th October, 2020

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

Scrip Code : 540550

ISIN: <u>INE796W01019</u>

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir.

We are submitting with this letter Certificate dated 7th October, 2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2020 as received from M/s Mukesh Pamnani & Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Barkha C. Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

Encl: As above

Regd. Office: 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, +91 079 26580920, +91 079 4895 5109

Gujarat, INDIA.

CIN: L24295GJ2003PLC042531

www.yugdecor.com



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 30th SEPTEMBER, 2020

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 Private Limited** pertaining to transfer of Equity Share of the Company for the period from 01.04.2020 to 30.09.2020, 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 01.04.2020 to 30.09.2020.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the half year ended on 30th September, 2020.

For, MUKESH PAMNANI & ASSOCIATES

amnani

COMPANY SECRETARIES

MUKESH PAMNANI

(PROPRIETOR)

M. NO. :- F10166 C. P. NO.:- 12925

UDIN: F010166B000874986

PLACE: Ahmedabad

DATE: 7th October, 2020