



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, 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.com

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Date: 26<sup>th</sup> April, 2023

To,

**The Bombay Stock Exchange Limited**

Corporate Relationship Dept,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2023**

**Ref.: BSE Scrip Code: 539839**

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated April 24th, 2023 issued by AKHIL AGARWAL, Practicing Company Secretaries for the period 1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

*Kalpna Agarwal*  
Kalpna Agarwal  
Company Secretary  
M. No: 61351



Encl: as above

**Akhil Agarwal, B.Com, ACS**

506/1, Grand Trunk Road, 2nd Floor  
Howrah (South) - 711 101, INDIA

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2023**

(a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Yamini Investments Company Limited**, maintained by the Registrar and Share Transfer Agent, **M/s. Skyline Financial Services Private Limited**, Pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.03.2023**.

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023**.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For AKHIL AGARWAL

Date: 24.04.2023  
Place: Kolkata

PRACTICING COMPANY SECRETARY  
MEMBERSHIP NO-A35073  
COP NO-16313  
UDIN: A035073E000180460