

Date: 6th October, 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 30th September, 2020

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

With reference to the captioned subject please find attached herewith the Confirmation Certificate dated 2nd October, 2020 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 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

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

account@yugdecor.com

www.yugdecor.com

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date:02.10.2020

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 30th September, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,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.

However in case of Yug Décor Limited no physical certificates are received for demat during the quarter ended 30th September, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)