

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, 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

Date: 30th April, 2024

To,
The Listing Compliance Department
Bombay Stock Exchange Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 511012

Sub.: Annual Disclosure - Non applicability of SEBI Circular No SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated as on 13th April, 2022)

Dear Sir/Madam,

With reference to SEBI Circular -SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated as on 13th April, 2022) in respect of fund raising by issuance of debt securities by "Large Corporates" and disclosures and compliances thereof by such large corporates.

In view of the above, we would like to inform you that as on 31st March, 2024 i.e., on last date of financial year, our Company "Yamini Investments Company Limited" is not identified as Large Corporate as per the framework provided in the aforesaid circular.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala



Kalpana Agarwala
Company Secretary & Compliance Officer