



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

Date: 21st, October, 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: Submission of Certificate as per Regulation 40(10) of SEBI (LODR) Regulations 2015 for the half year ended 30th September, 2021

Dear Sir/Madam,

We are enclosing herewith the Certificate issued by Mr. Akhil Agarwal, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015, for the half year ended 30th September, 2021.

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

Thanking You.

Yours Faithfully,
For Yamini Investments Company Limited

For Yamini Investments Company Limited

Alkesh Patidar Company Secretary
Company Secretary and Compliance Officer
ACS-50704

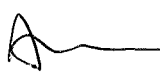
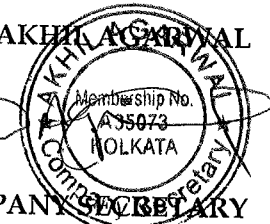
Encl: as above

**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 30TH SEPTEMBER, 2021

- (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 **1st April, 2021 to 30th September, 2021** 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 **30.09.2021**.
- 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 **1st April, 2021 to 30th September, 2021**.
- 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

PRACTISING COMPANY SECRETARY
MEMBERSHIP NO-A35073
COP NO-16313
UDIN: A035073C001223414

Date: 20/10/2021
Place: Kolkata