



YUG DECOR LIMITED

Date: 20th October, 2021

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

Scrip Code : 540550

ISIN : INE796W01019

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations,
2015 for the half year ended on 30th September, 2021**

Dear Sir,

We are submitting with this letter Certificate dated 19th October, 2021 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2021 as received from M/s Mukesh Pamnani & Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Chandresh S. Saraswat
Chairman & Managing Director
DIN: 01475370



Encl: As above



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, 2021**

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 01.04.2021 to 30.09.2021, 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 01.04.2021 to 30.09.2021.
- 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, 2021.

For, MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES



MUKESH PAMNANI
(PROPRIETOR)
M. NO. :- F10166
C. P. NO.:- 12925
UDIN: F010166C001218582



PLACE: Ahmedabad
DATE: 19th October, 2021