



YUG DECOR LIMITED

Date: 11th May, 2020

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 31st March, 2020

Dear Sir,

We are submitting with this letter Certificate dated 10th May, 2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020 as received from M/s Mukesh Pamnani & Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Sd/-

Barkha C. Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

(M: +91 9601758051)

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 31st MARCH, 2020

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 Pvt Ltd** pertaining to transfer of Equity Share of the Company for the period from 01.10.2019 to 31.03.2020, 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 01.10.2019 to 31.03.2020.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the half year ended on 31st March, 2020.

**For, MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES**

**MUKESH
PRAKASHKUM
AR PAMNANI**

Digitally signed by MUKESH
PRAKASHKUMAR PAMNANI
DN: cn=Personal,
2.5.4.20=568ae1095e8cfa904b881479f6274
1fd7e5f7339a1e999b231ca827708608c34,
postalCode=382424, st=GUJARAT,
serialNumber=9cafec2e5dd5a67ee72d27a8
25142c2db83b42f57420f8ac1f6082b0691
004b, cn=MUKESH PRAKASHKUMAR
PAMNANI
Date: 2020.05.10 20:04:34 +05'30'

**MUKESH PAMNANI
(PROPRIETOR)**

M. NO. :- F10166

C. P. NO.:- 12925

UDIN: F010166B000222026

PLACE: Ahmedabad

DATE: 10.05.2020