

Date: 12th April, 2023

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

> **Scrip Code : 540550** ISIN: <u>INE796W01019</u>

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir,

We are submitting with this letter Certificate dated 11th April, 2023 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023 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

Gujarat, INDIA.



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 YEAR ENDED ON 31ST MARCH, 2023

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 01.04.2022 to 31.03.2023, 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 01.04.2022 to 31.03.2023.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the year ended on 31ST March, 2023.

FCS-10166

ANY SECRET

For, MUKESH PAMNANI & ASSOCIATES COMPANY SECRETARIES

MUKESH PAMNANI (PROPRIETOR)

M. NO. :- F10166 C. P. NO.:- 12925

UDIN: F010166E000062922

PLACE: Ahmedabad

DATE: 11th April, 2023