

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.com
Website: www.yaminiinvestments.com

Date: 11/10/2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Daial Street Fort,
Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022.

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

Thanking You,

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala Company Secretary

Kalbana A

M. No: 61351

Encl: as above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2022

Ref: SFSPL/RTA/ September/2022

To,
The Company Secretary
YAMINI INVESTMENTS COMPANY LTD
UNIT NO. 205 AGGARWAL CITY MALL, 2ND FLOOR
ROAD NO. 44,PITAMPURA, DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022, w.r.t.No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "YAMINI INVESTMENTS COMPANY LTD "CIN: L67120MH1983PLC029133.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

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Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com