

Date: 3rd July, 2020

To

Department of Corporate Services,

BSE LIMITED.

P.J. Towers,

Dalal Street.

Mumbai - 400 001

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2020

Ref: Yug Decor Limited (Security Id/Code:-YUG/540550)

With reference to the captioned subject, please find attached herewith the Confirmation Certificate dated 3rd July, 2020 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2020 as received from M/s Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Yug Decor Limited

Barkha C. Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

Encl: As above

Regd. Office: 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, +91 079 26580920, +91 079 4895 5109 Gujarat, INDIA.

account@yugdecor.com



SATELLITE CORPORATE SERVICES PVT. LTD

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai - 400 072. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website: www.satellitecorporate.com

Date: 03.07.2020

To, Yug Décor Limited 709-714, Sakar V, B/H Natraj Cinema Ashram Road Ahmedabad Gujarat380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 forthe quarter ended 30th June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Yug Décor Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Yug Décor Limited no physical certificates are received for demat during the quarter ended 30th June, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)