



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 29<sup>th</sup> April, 2024

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Compliance Certificate on Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

**BSE Scrip Code: 511012**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate on Regulation 7(3) dated April 02, 2024 duly signed by the Compliance Officer of the company and the Registrar and Share Transfer Agent **M/s Skyline Financial Services Pvt Ltd**, certifying all the activities in relation to both Physical and Electronic transfer facility of the company in respect of Dematerialization and Rematerialization are maintained by the **M/s Skyline Financial Services Pvt Ltd** (SEBI Registration No. INR000003241), the Registrar and Share Transfer Agent of the company and have been duly complied with.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

*Kalpna Agarwala*

Kalpna Agarwala  
Company Secretary  
M. No: 61351



Encl: As stated above

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: YAMINI INVESTMENTS COMPANY LTD**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. YAMINI INVESTMENTS COMPANY LTD** having **CIN: L67120MH1983PLC029133** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **YAMINI INVESTMENTS COMPANY LTD**

  
Signature of Company Secretary /  
Compliance Officer

