

## YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-102, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053 Tel.: 022-40164455; E-mail ID: <a href="mailto:yaminiinvestments@gmail.com">yaminiinvestments.com</a> Website: <a href="www.yaminiinvestments.com">www.yaminiinvestments.com</a>

Date: 13-04-2021

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

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2021

## Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate from Skyline Financial Services Private Limited (Registrar and Transfer Agent), pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, for the half year ended 31st March, 2021.

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

Thanking You.

Yours Faithfully, For YAMINI INVESTMENTS COMPANY LIMITED

Sd/-Alkesh Patidar Company Secretary and Compliance Officer ACS-50704



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

To

April 03, 2021

BOMBAY STOCK EXCHANGE 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 to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has 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

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New Delhi

Vijay Kumar Del Authorized Signatory

Of Registrar & Share Transfer Agent

For YAMINI INVESTMENTS COMPANY LTD

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Signature of Company Secretary / Compliance Officer