

## 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@gmail.com; Website:www.yaminiinvestments.com

Date: 07th February, 2023

To,

The Bombay Stock Exchange Limited

Corporate Relationship Dept, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Yearly Compliance on Regulation 46 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Undertaking stating that "website of the Company i.e <u>www. http://https://yaminiinvestments.co.in//</u> is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015"

Kindly acknowledge the same.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala Company Secretary

M. No: 61351