

To The General Manager DCS - CRD **BSE LIMITED** P J Towers. Dalal Street, Mumbai - 400 001

Date: 1st April, 2019

Srip Code :540550 ISIN: INE796W01019

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at 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.

For Yug Decor Ltd.

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

Company Secretary & Compugnee

Membuship No: A56854

Authorised Signatory

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.

CIN: L24295GJ2003PLC042531

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