YUG DECOR LIMITED

Date: 16th April, 2022

To,
The General Manager
DCS-CRD
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : <u>540550</u>   **ISIN : <u>INE796W01019</u>**

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022

Dear Sir,

We are submitting with this letter Certificate dated 15th April, 2022 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022 as received from M/s Mukesh Pamnani & Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Nidhi D. Bhatt
Company Secretary & Compliance Officer
Membership No.: A29073

Encl: As above

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

CIN : L24295GJ2003PLC042531

+91 079 26580920, +91 079 4895 5109
account@yugdecor.com
www.yugdecor.com

MUKESH PAMNANI & ASSOCIATES

COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.
(M) +9199243 73469
Email : mukeshpamnani23@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yug Décor Limited** ("the Company") maintained by **Satellite Corporate Services Private Limited** pertaining to transfer of Equity Share of the Company for the period from 01.04.2021 to 31.03.2022, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify the following:

A. No Share Certificate relating to the Share Transfer Deeds was received during the period from 01.04.2021 to 31.03.2022.

B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the half year ended on 31ST March, 2022.

For, **MUKESH PAMNANI & ASSOCIATES**
COMPANY SECRETARIES

MUKESH PAMNANI
(PROPRIETOR)
M. NO. :- F10166
C. P. NO.:- 12925
UDIN: F010166D000125292

PLACE: Ahmedabad
DATE: 15th April, 2022