



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: 14th April, 2023

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 31st March, 2023.

BSE Scrip Code: 511012

Dear Sir,

Pursuant to Regulation 7 clause (3) of SEBI Listing regulation, 2015, (LORD), we are enclosing herewith the Compliance Certificate on Regulation 7(3) dated April 03, 2023 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 Rematerialisation) are maintained by the 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.

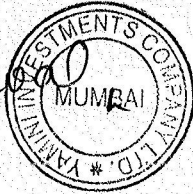
Thanking you.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwal

Kalpana Agarwala
Company Secretary
M. No: 61351



Encl: As stated above



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, 2023

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 Share Transfer facility during the period **1st April, 2022 to 31st March, 2023** 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,


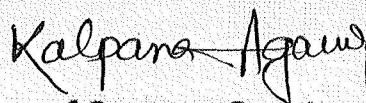
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**



Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent

For **YAMINI INVESTMENTS COMPANY LTD**



Signature of Company Secretary
Compliance Officer