

28th August, 2020

To. **BSE** Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Security ID: YUG Security Code: 540550

Sub: Intimation for change in Address of Registrar and Share Transfer Agent (RTA) of the Company

With reference to the captioned subject we, Yug Decor Limited (the 'Company') would like to inform you that our Registrar and Share Transfer Agent (RTA) viz. Satellite Corporate Services Private Limited has shifted their base/ operations to a new address as mentioned below w.e.f 1st September, 2020:

New Address (w.e.f. 01-09-2020):

SATELLITE CORPORATE SERVICES PVT. LTD. Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka-Mumbai – 400 072 Ph Nos: 022 28520461/462

Email Id: service@satellitecorporate.com

You are requested to update the aforesaid address in your record for the information to the shareholders of the Company.

Copy of intimation letter received from our RTA is enclosed herewith.

Thanking you,

Yours faithfully,

For, Yug Decor Limited

Barkha C. Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

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.



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INROOOOO3639

Regd. Off.: 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.Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

August25, 2020

To, The Manager

Dear Sir/Madam,

Sub: Intimation of change in Address & Contact details.

With reference to the above captioned subject we, Satellite Corporate Services Private Limited shall shift our base / operations to our new address as mentioned below with effect from **September 01, 2020**.

New Address:

SATELLITE CORPORATE SERVICES PVT. LTD. Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka - Mumbai-400072. PhNos: 022 28520461/462

Email Id: service@satellitecorporate.com

You are requested to kindly update the aforesaid address in your record, with Stock Exchange and inform the same to shareholders of the Company. All future correspondence may please be sent the above new address.

This is for your information and record.

Thanking you,

Yours faithfully,

For SATELLITE CORPORATE SERVICES LIMITED

MICHAEL MONTEIRO Managing Director MUMBAI