



YUG DECOR LIMITED

Date :11th October, 2018

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

SripCode :540550 ISIN : INE796W01019

Subject :Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2018.

Dear Sirs,

We are submitting with this letter Certificate dated 11thOctober, 2018 under Regulation 40(9) ofSEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2018 as received from M/s. Mukesh Pamnani and Associates, Company Secretaries Ahmedabad.

Thanking You,

Yours Faithfully,

For Yug Decor Limited


Mr. Chandresh Saraswat
Managing Director





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 HALF YEAR ENDED ON 30TH SEPTEMBER, 2018**

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 Pvt Ltd** pertaining to transfer of Equity Share of the Company for the period from 01.04.2018 to 30.09.2018, 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 01.04.2018 to 30.09.2018.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the half year ended on 30th September, 2018.

For, MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

MUKESH PAMNANI
(PROPRIETOR)
M. NO. :- 34357
C. P. NO.:- 12925

PLACE: Ahmedabad
DATE: 11.10.2018