



YUG DECOR LIMITED

Date:- April 06, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub:- Certificate from PCS on Transfer/Transmission/Transposition pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.:- Yug Decor Limited (Security Id/ Code:- YUG/ 540550)

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate from PCS on Transfer / Transmission / Transposition of shares as certified by M/s Mukesh Pamnani & Associates, Practicing Company Secretary (M. No. 34357; COP No. 12925).

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Dashang Khatri



Dashang Manharlal Khatri
Company Secretary & Compliance Officer
Membership no. A47946

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

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account@yugdecor.com
www.yugdecor.com

CIN: L24295GJ2003PLC042531

MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

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

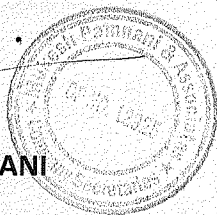
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018**

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 01.10.2017 to 31.03.2018, 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 01.10.2017 to 31.03.2018.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the half year ended on 31st March, 2018.

For, MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

M.P.



MUKESH PAMNANI
(PROPRIETOR)

M. NO. :- 34357

C. P. NO.:- 12925

PLACE: Ahmedabad

DATE: 06.04.2018