

Date:- April 05, 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:- Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Satellite Corporate Services Private Limited which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities Exchange and Board of India (SEBI Registration Number: INR0000003639)

For, Yug Decor Limited

Dashang Manharlal Khatri

Company Secretary & Compliance Officer

Membership no. A47946

For, Satellite Corporate Services Pvt. Ltd.

Authorized Representative

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CIN: L24295G12003D1 C0425