

Date: 09-01-2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001 (Maharashtra)

Scrip Code: 538521

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter Ended on 31st December 2025

Dear Sir/Madam,

In pursuance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith the Certificate received from M/s MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the Company for the Quarter ended on 31st December 2025.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

FOR YAAN ENTERPRISES LIMITED

**Priyanka
Goyal**

Digitally signed by
Priyanka Goyal
Date: 2026.01.09 17:58:55
+05'30'

Priyanka Goyal

Company Secretary and Compliance Officer

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

CIN No.L63040MH1989PLC364261

Shop No.10, PL-22, Lakhani's Dolphin, Sector 13, New Panvel, Raigad, Navi Mumbai-410206, Maharashtra, India.

Tel : +91 8779065567

Website: www.yaanenterprises.com

Email : support@yaanenterprises.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
YAAN ENTERPRISES LIMITED
OPP HOTEL RAJPUTANA PALACE
SHERATON PALACE ROAD
JAIPUR
JAIPUR
PINCODE : 302006

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry