



YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053
Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 12th January, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 511012

Subject: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala
Kalpana Agarwala
Company Secretary & Compliance Officer



Encl: as above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
YAMINI INVESTMENTS COMPANY LTD
B-614, CRYSTAL PLAZA, OPPOSITE INFINITY MALL
NEW LINK ROAD, ANDHERI WEST MUMBAI 400
053

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **YAMINI INVESTMENTS COMPANY LTD** " CIN: **L67120MH1983PLC029133**. We hereby confirm and certify the following:

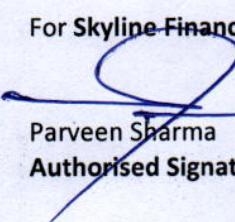
- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

