.. '~. YAMIN!I.INIESTMEN .GOMP N'Y .lTD'. ~•~ (CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-maiiiD:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 13/04/2023

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

BSE Scrip Code: 511012: Scrip ld: YAMNINV

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 March, 2023.

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 March, 2023.

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

Thanking You.

Yours Faithfully,

Kalpana

(a~~ Agarwala
Company Secretary
M. No: 61351

Encl: as above

Skyline Flna.I1Cietl Services P.vt .. Ltd.
SES .. r.·. Re. s ... lstered Ca. tego .. r. y .. 1 Reg II. trars.. & Share Tran.sftr A9 .. t. ·"· t R<tgd. & Corp. Office : D~153A, 1.st ·Floor, ()~h~~ lndu~tria! Ar~k'l. Phase,-),. New Delhi • 11.0 02(}

Tel. : +91-11-4045()193-97, ~68126B2..aS E~maU.:>in lin!.?rta,com V\fep§~ite: www.skyllnerta.com . CIN.No;: U74899DL PiC071324 .

Dated: April 03, 202~
Ref: SFSPL/RTA/ March/2023

To,
The Company Secr~tary
YAMIN! INVESTMENTS COMPANY LTD
UNIT NO. 205 AGGARWAL CITY MAll, 21\JD FLOOR
ROAD NO. 44,PITAMPURA, DELHI110034

Subject: Confirm(lti.onCertlficate In the matter of RegiJiatlon 74(5) of Securitl.es .and Exch<mge Board of lndi.a (Depositories and Participants) Reaulatlons, 2018,

Dear Sir,

In accordance with Reguiation 74(5) of t.h~ s~BI (D~Po$itorie~ and Participants) Regulatipns, 20~8 for the Quarter ended 31st M~uch, 2023, w.r.t. physical share .certificates received for dematerialization Of secllrities frqm the qeposltory participant (Equity Shares) of the Company, 11 YAMIN! INVESTMENTS COMPANY LTD " CIN: L67120MH19S3PLC029U3.We hereby confirm and certify the followin~:

a) The securities comprised In toe s<;~icj certiflcate(s) have been llste(j on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate{s) after due verific.ation have been mutilated and cancelled and the name of depository has been .substituted in ovr records as registered ownerwithl11l.? days.

This is for you information and recc;>rds,

Mumba! Office : A~506, Dattanl Plaza, Andheri Kurla Road, Safeed Pool, Mumbal-400072
Tel.; +91~22-49721245, 26511022, E-maU; mumbal@skylinerta.com