

Date: April 13, 2023.

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

SUB: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

REF: (Security Code:541167)

Dear Sir/ Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the activities in relation to both Physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Private Limited, which is a Securities and Exchange Board of India (SEBI) approved Category – I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide Registration No.: INR000001385.

Thanking You,

Yours truly,

For Yasho Industries Limited

For Bigshare Services Private Limited

Komal Bhagat Company Secretary & Compliance officer

N.V.K. Mohan Authorized Representative

YASHO INDUSTRIES LIMITED