



Date: April 13, 2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400 001

SUB: (Security Code:541167) Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to the provision of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the certificate issued by M/S Dhrumil Shah & Co., Practising Company Secretary for the year ended March 31, 2022 in accordance with the provision of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

**Thanking You,
For Yasho Industries Limited**

**Komal Bhagat
(Company Secretary and Compliance officer)**



Encl: As above

YASHO INDUSTRIES LIMITED
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)



Ref No: 26/2022-23

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from **April 1, 2021 to March 31, 2022**

ISIN: INE616Z01012

SCRIP CODE: 541167

Based on the information, declaration and explanation furnished by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **YASHO INDUSTRIES LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Shares.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period April 1, 2021 to March 31, 2022.



FOR DHRUMIL M. SHAH & CO.
UDIN: F008021D000095383

Dhrumil M Shah
Practising Company Secretary
M. No. F8021; CP 8978
PR No. 995/2020

Place: Mumbai
Date: April 13, 2022