

7/Govt/SE-15
6th April, 2023

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37

Scrip Code: 516030
Trading Symbol: YASHPAKKA

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the 4th quarter and year ended 31st March, 2023

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing the Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 4th quarter and year ended 31st March, 2023 received from Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide Registration No. INR000003241.

Kindly take the above on your record and bring it in the information of the concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

To,
The Company Secretary
YASH PAKKA LIMITED
P O DARSHAN NAGAR FAIZABAD (UP) 224135

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 March, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**YASH PAKKA LIMITED**" CIN: L24231UP1981PLC005294. 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory