



Date: April 21, 2023.

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, 2023.

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, 2023 along with their UDIN Number as per requirements and in compliance to 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

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai – 400058, India
TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900



Ref No: 69/2023-24

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, 2022 to March 31, 2023**

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, 2022 to March 31, 2023** 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 our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification. We hereby certify that;

No request for any of the following matters was received pertaining to equity shares of the company during the reporting period i.e., April 1, 2022 to March 31, 2023:

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.



d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities

e) Transmission of securities.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR: 3147/2023



Place: Mumbai
Date: 21st April, 2023

A handwritten signature in blue ink, appearing to read "Dhru. Shah", written over a horizontal line.

Dhrumil M Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021E000160184