

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

Ref. No. :

Date :

Date: 14th April, 2023

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code-539939

Dear Sir/Madam,

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 40(9) read with Regulation 40(10)] of The SEBI (LODR) Regulations, 2015]

Pursuant to Regulation 40(9) and 40(10) of the SEBI(LODR) Regulations, 2015, we hereby submit the Certificate received from Practicing Company Secretary for the period from 1st April, 2022 to 31st March, 2023.

Kindly acknowledge the receipt of the same and update in your records.

You are requested to take the same on your record.

Thanking you,

For, Yash Chemex Limited

PRITESH
YASHWANT
LAL SHAH

Digitally signed by
PRITESH
YASHWANTLAL SHAH
Date: 2023.04.14
11:08:10 +05'30'

Pritesh Yashwantlal Shah
Managing Director
DIN: 00239665



To,
The Board of Directors
Yash Chemex Limited
411, Sigma Icon-1,
132ft Ring Road, Satellite,
Ahmedabad-380015.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Yash Chemex Limited** maintained by **M/S Bigshare Services Private Limited**, pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered for the financial year ended on **31.03.2023**.

(A) Share Certificate(s) relating to the transfer of Shares received during the financial year ended on 31.03.2023 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **(Not Applicable, as there was no transfer documents received during the period from 01.04.2022 to 31.03.2023)**

(B) Any other information, if applicable. N.A

Date: 13.04.2023
Place: Ahmedabad

For, YASHREE DIXIT & ASSOCIATES
COMPANY SECRETARIES



CS (Dr.) Yashree Dixit
Proprietor

FCS: 12221, C.O.P- 19206

P.R. NO: 1460/2021

UDIN: F012221E000086614