April 27, 2023

To,

Department of Corporate Services, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir(s),

Scrip Code: 531663

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate for the year ended 31st March, 2023.

Kindly take the same on record.

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Mustafa Badami Company Secretary & Compliance Officer ACS No. 30133

Encl.: As Above

Tel. No.: 022-2778 0614 | **Fax No.**: 022-2778 0615 | **E-mail**: yhpl@hic.in | **Website**: www.hic.in



Yuvraaj Hygiene Products Limited

April 26, 2023

Scrip Code: 531663

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that we have complied with the requirements pursuant to Regulation 7(2) by ensuring all activities in relation to share transfer facilities were maintained by our Registrar and Share Transfer Agent i.e. M/s. CIL Securities Limited, registered with SEBI vide Registration No. INR000002276 for the year ended 31st March, 2023.

Yours Truly,

For Yuvraaj Hygiene Products Limited

Mustafa Badami

Company Secretary & Compliance Officer

ACS No. 30133

For CIL Securities Limited LIMI

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Authorised Signatory