



Yuvraaj Hygiene Products Limited

23rd October, 2020

To,
The Manager – CRD,
BSE Limited.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001

Dear Sir,

Scrip Code: 531663

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Pursuant to the provisions of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate received from M/s. Manish Ghia & Associates, Company Secretaries, Mumbai for the half year ended on September 30, 2020.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited
For Yuvraaj Hygiene Products Ltd.

Vishal Kampani
Vishal Kampani
Managing Director ~~Managing Director~~
DIN: 03335717

Encl.: A/a

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Tel. No. : 022-2778 4491 | 92 | 93 | 94 | E-mail : yhpl@hic.in | Website : www.hic.in

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Yuvraaj Hygiene Products Limited** having its registered office at Plot No. A - 650, 1st Floor, T.T.C. Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai- 400705, maintained by **CIL Securities Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Yuvraaj Hygiene Products Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **30th September, 2020** the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For Manish Ghia & Associates
Company Secretaries**



**Place: Mumbai
Date: October 23, 2020
UDIN: F006252B001045433**

MANISH
LALITCHAN
DRA GHIA

Digitally signed by
MANISH
LALITCHANDRA GHIA
Date: 2020.10.23
16:37:28 +05'30'

**CS Manish L. Ghia
Partner**

M. No. FCS: 6252, C. P. No. 3531

Note : On account of COVID - 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.