



Date: 12<sup>th</sup> April, 2021

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400 001

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2021**

**REF: (Security Code:541167)**

Dear Sir/ Madam,

Pursuant to the provision of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by M/s. Dhrumil Shah & Co., Practising Company Secretaries for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking You,  
For Yasho Industries Limited

**Komal Bhagat**  
**(Company Secretary and Compliance officer)**



**Encl: As above**

**YASHO INDUSTRIES LIMITED**  
**(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)**

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.

Telephone No. +91-22-62510100, Fax : +91-22-62510199

E-mail : [info@yashoindustries.com](mailto:info@yashoindustries.com), Website : [www.yashoindustries.com](http://www.yashoindustries.com)

CIN No. L74110MH1985PLC037900



# DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No. 40/2021-22

**COMPLIANCE CERTIFICATE IN TERMS OF  
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

For the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021

ISIN No.: 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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Shares.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for consolidation, sub-division, replacement, renewal, split, exchange, endorsement, name deletion, transposition and transmission of shares during the reporting period 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

FOR DHRUMIL M. SHAH & CO.  
UDIN: F008021C000061239

Dhrumil M Shah  
Practising Company Secretary  
M. No. F8021; CP 8978  
PR No. 995/2020

Place: Mumbai  
Date: 12<sup>th</sup> April, 2021

