



Yuvraaj Hygiene Products Limited

24th April, 2023

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400001

Dear Sir/Ma'am,

Scrip Code: 531663

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

Pursuant to the provisions of the Regulation 40(10) 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 Financial Year ended on 31st March, 2023.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Benu Kampani
Wholetime Director
DIN: 01265824

Encl.: A/a

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

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 (CIN L74999MH1995PLC220253) 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 (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Yuvraaj Hygiene Products Limited and based on information provided by the Company, we hereby certify that during the financial year ended on 31st March, 2023 the Company:

- a) was not required to deliver any share certificates as it has not received any requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- b) with respect to request lodged during the previous year for issue of duplicate share certificates in lieu of the original, has issued the shares to the concerned holders thereof in dematerialized form on 15.04.2022 (within the stipulated time limit) as required in terms of Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Place: Mumbai
Date: April 24, 2023
UDIN: F006252E000173925

Mannish L. Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020