



28th October, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531693

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly compliance certificate for the half year ended 30th September, 2020 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Yantra Natural Resources Limited

Rahul Sudhakar Ahire
Director
DIN: 07709329



Encl: as above

JCA & Co.

Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH
SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yantra Natural Resources Limited** maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of Equity Shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Yantra Natural Resources Limited** and based on the information provided by the Company & As informed to us by management representative, We hereby certify that:

- There were no requests relating to the Share Transfer received during the period from 01st April, 2020 to 30th September, 2020
- There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01st April, 2020 to 30th September, 2020

For M/s JCA & Co.
Company Secretaries

Chirag Jain
Chirag Jain
Partner

Membership No. 30850
CP No. 13687



UDIN No.: A030850B001077808

Date: 28th October, 2020
Place: Vasai