



GOVT. OF INDIA RECOGNISED EXPORT HOUSE

# York

## YORK EXPORTS LTD.

MANUFACTURER - EXPORTER  
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3  
FAX : 91-161-2444614  
E-mail : admin@yorkexports.com

12.04.2021

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14th floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400001  
Stock Code: 530675

Dear Sir,

SUB : Half-yearly certificate under regulation 40(9)

As per the captioned statement please find attached herewith the required certificate from practicing Company Secretary for the half year ended 31.03.2021, under regulation 40(9) of SEBI ( LODR ) Regulations, 2015

Kindly take the same on your records.

Thanking you.

For York Exports Limited

(B.B. Jain)

Director

**CHANGING LIVES THROUGH ENTERPRISE**

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.

**REECHA GOEL & ASSOCIATES**  
COMPANY SECRETARIES  
Opposite Sachdeva Autos  
Civil Lines, PHILLAUR  
(M): 098148-09461

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS,**

**2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to York Exports Limited D-6, Diwan Shree Apartments, 30, Ferozeshah Road, New Delhi 110001 maintained by Beetal Financial And Computer Services (P) Limited ,99 Madanagir, B/4 local shopping centre, near Dada Harsukh Das Mandir New Delhi pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Clause 40(9)of the SEBI(LODR) Regulations, 2015 and listing agreement entered into by, York Exports Limited with Bombay Stock Exchange Limited (BSE) , and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2021.

- The company has not received any case of Physical Transfer, Transmission, Sub-division, consolidation, replacement, renewal, duplicate or exchange of certificate or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31<sup>st</sup> March , 2021

For Reecha Goel & Associates,

Company Secretaries



(Reecha Gupta)

Prop.

CP. No. 7012

Date: 12.04.2021

Place: Ludhiana

UDIN: F006562C000068360