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YORK EXPORTS LTI

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

April 06, 2024

The Secretary **BSE** Limited Corporate Relationship Department 14th Floor, P.J. Towers, Dalal Street, Fort Mumbai - 400001

Dear Sir,

Sub. : Certificate under regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2024

Dear Sir.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Beetal Financial and Computer Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st. March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For York Exports Limited

ASHWANI DHAWAN Digitally signed by ASHWANI DHAWAN Date: 2024.04.09 10:55:41 +05'30'

(Ashwani Dhawan) Mg. Director DIN: 00264986 697, Vishvamitter Street, Cemetery Road, Civil Lines, LUDHIANA-141001, Punjab, INDIA.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/214 Dated: 05/04/2024

YORK EXPORTS LIMITED CIVIL LINES LUDHIANA PB141001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

A Bee

(Punit Mittal) General Manager