



YASH INNOVENTURES LIMITED
(Formerly Known As REDEX PROTECH LIMITED)
CIN: L45100GJ1991PLC016557

Date: 11/04/2024

To,
Gen. Manager (DCS)
BSE LTD.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) AND REGULATION 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED) FOR THE YEAR ENDED 31.03.2024

REF: COMPANY CODE BSE: 523650

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) and Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, **YASH INNOVENTURES LIMITED**
(Formerly Known As Redex Protech Limited)

POOJA JAIN Digitally signed
by POOJA JAIN
Date: 2024.04.11
17:04:03 +05'30'

POOJA JAIN
COMPANY SECRETARY



Registered Office
Corporate House No. - 3, Parshwanath Business Park,
Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad-380015


+91 79 2970 0120
admin@yashglobal.co.in

www.yashinnoventures.com


A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

 B.COM, LLB, FCS

 D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015

 anishshahcs@gmail.com

 OFFICE: 079-26740953
MOBILE: +91-997-890-9231

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31STMARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED)** maintained by **M/S. PURVA SHAREGISTRY(INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01STAPRIL 2023 TO 31ST MARCH 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED)** with BSE Limited and based on the information provided by the Company, Hereby certify that the Company has delivered during year ended on **31ST MARCH, 2024:**

- A) Share Certificates(s) relating to the transmission of Shares, request for name deletion, duplicate shares and change of name received during the period from **01STAPRIL 2023 TO 31ST MARCH 2024** as entered in the Memorandum of Transfers **have been** issued within thirty days of the date of lodgment for transfer.
- B) There were no request received for transfer, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01STAPRIL 2023 TO 31ST MARCH 2024.**
- C) Any other information, if applicable- **NOT APPLICABLE**

DATE: 11-04-2024
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ANISH
BABUBHAI
SHAH

Digitally signed by
ANISH BABUBHAI SHAH
Date: 2024.04.11
15:16:46 +05'30'

MR.ANISH SHAH
PROPRIETOR
(COP NO.: 6560)
(FCS NO.: 4713)
(UDIN: F004713F000086410)