

17th October 2023

The Secretary
BSE Limited PJ,
Towers,P J Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 523650

Dear Sir,

SUB: COMPLIANCE UNDER REGULATION 39(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a duplicate share certificate on October 13, 2023 in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholder, based on the documents submitted for issue of Duplicate Share Certificate(s):

Name: MR PANKAJ NAVINCHANDRA SHAH

Folio No.	Original Certificate No.	Duplicate Certificate No.	Distinctive Numbers		No. of Shares	Intimation to stock exchange for loss of Sh. Certificate
			From	To		
022210	0033452	0942627	0017745101	0017745200	100	13.07.2023

Also, we have attached herewith Copy of Issued Duplicate Share Certificate for your reference.

Please take the above in your records

Yours faithfully,

FOR, YASH INNOVENTURES LIMITED
(Formerly Known as Redex Protech Limited)

GNANESH RAJENDRABHAI BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)





SHARE CERTIFICATE

(Form No. SH-1)

YASH INNOVENTURES LIMITED

(Formerly known as Redex Protech Limited)

CIN No.: L45100GJ1991PLC016557

(Incorporated under the Companies Act, 1956)

REGISTERED OFFICE: 1st Floor, Corporate House No 3, Parshwanath Business Park, Bh. Prahladnagar Garden, S.G.Highway, Ahmedabad GJ 380014 IN

E-mail: redex_92@yahoo.in Website: www.yashinnoventures.com

This is to certify that the person(s) named in this Certificate is / are the Registered Holder(s) of the with mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the memorandum and Articles and Association of the Company and that the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10/-
AMOUNT PAID-UP PER SHARE RUPEES 10/-

Register Folio No. : 022210

Certificate No. 0942627

Name(s) of the Holder(s) PANKAJ NAVINCHANDRA SHAH

No. of share(s) held ONE HUNDRED ONLY

(****100)

Distinctive No.(s) 0017745101 - 0017745200

Given under the common seal of the Company this 13TH DAY OF OCTOBER 2023

ISSUED IN LIEU OF OLD SHARE
CERTIFICATE NO. 0033452
DUPLICATE



[Signature]
Director

[Signature]
Director

[Signature]
Secretary / Authorised Signatory

NOTE : No Transfer of the Share(s) compromised in the Certificate can be registered unless accompanied by this Certificate.