

RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

To Yashraj Containeurs Limited, Madhav Niwas CHSL, Flat No. B-1 A 1st Floor Natakwala Lane, Opp. S. V. Road, Borivali (W) Mumbai 400092

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Yashraj Containeurs Limited ('the Company') and its Registrars and Transfer Agent (RTA), LINK INTIME INDIA PVT. LTD, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 2023 2. ISIN : **INE095C01018**

3. Face Value : Rs. 10

4. Name of the Company : YASHRAJ CONTAINEURS LIMITED

5. Registered address of the Company : Madhav Niwas CHSL, Flat No. B-1 A 1st Floor Natakwala Lane, Opp. S. V. Road, Borivali West Mumbai 400092

6. Correspondence Address : Plot 757/758, Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092

7. Telephone and Fax No8. Email Id1022-28997506; 022-289978061022-28997506; 022-289978061022-28997506; 022-289978061022-28997506; 022-289978061022-28997506; 022-28997806

9. Name of the stock exchange where companies securities are listed: **Bombay Stock** Exchange Ltd

		Numbers of Shares	% of Total Issued
			Capital
10.	Issued Capital	17000000	100%
11.	Listed Capital	17000000	100%
12.	Held in dematerialized form in NSDL	14096355	82.92%
13.	Held in dematerialized form in CDSL	2631725	15.48%
14.	Physical	271920	1.60%
15.	Total No of Shares (12+13+14)	17000000	100%
		2	

16. Reasons for Difference if any : N.A

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars':	No. of Shares	Applied/ Not Applied	Listed on Stock Exchanges	intimated		In-prin appr. Pending for SE (Specify Names)
		for listing	(Specify			
Nil	Nil	Nil	Nil	Nil	Nil	Nil

^{*}Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- 18. Register of members is updated (Yes/No): YES If not, updated upto which date
- 19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.
- 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? N.A.
- 21. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of	No. of shares	Reasons for
			delay
Confirmed after 21 days	Nil	Nil	Nil
pending for more than 21	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

Name: Mr Jayeshrai Valia

Designation: Managing Director, (CFO)

Membership No.: NA

Telephone No: 022-28069097 Email Id: jvalia1961@gmail.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

CA: Chartered Accountant

Name of Certifying Auditor: Rahul Sukhwal

Address: 109, Trinity CHSL, DR. Cawasji Hormasji Lane Fish Market, Dhobi, Talao,

Kalbadevi Mumbai City 400002

Contact No: 9024453154 Membership No: 175160

Firm Registration number of audit firm: 118483W

Name of firm: RSMJ & Associates

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24. Appointment of common agency for share registry work: YES

Name of RTA: LINK INTIME INDIA PVT. LTD.

Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West)

State: Maharashtra City: Mumbai Pin Code: 400083.

Contact NO: 022-49186270 Fax No: 022-49186060

Email Id: rnt.helpdesk@linkintime.co.in Website Address: www.linkintime.co.in

25. Any other detail that the auditor may like to provide: NA



RSMJ & Associates Chartered Accountants,

Robert Sukhar

Rahul Sukhwal

Partner

Membership No: 175160

Place: Mumbai

Dated on this 30th day of October, 2023