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YORK EXPORTS LTD.

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

12.04.2024

To

Bombay Stock Exchange Limited 25th Floor, P.J. Towers Dalal Street Mumbai.

Sub: Compliance certificate for the period 01.04.2023 to 31.03.2024

Dear Sir/Madam,

Please find enclosed herewith the Compliance certificate duly signed by the compliance officer of the company and RTA for the period 01.04.2023 to 31.03.2024

We hope you will find the above in order.

This is for your information & record.

Thanking you.

For York Exports Limited

ASHWANI DHAWAN

(Ashwani Dhawan) Mg. Director DIN: 00264986

Encls: - As above

Digitally signed by ASHWANI DHAWAN

Date: 2024.04.12 11:31:32 +05'30'

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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

New Delhi

(Punit Mittal)
General Manager

DATE: 03/04/2024 PLACE: New Delhi For YORK EXPORTS LIMITED

(Compliance Officer)