



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 : 31st December, 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 No : 022-28997506; 022-28997806
8. Email Id : yashraj_bom@rediffmail.com
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	14093852	82.91%
13. Held in dematerialized form in CDSL	2634528	15.50%
14. Physical	271620	1.60%
15. Total No of Shares (12+13+14)	17000000	100%
16. Reasons for Difference if any	: N.A	

Robert Sukhman



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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 for listing	Listed on Stock Exchanges (Specify	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
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 Sukhwai
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

Rahul Sukhwai



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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,
FRN: 118483W**

**Rahul Sukhwai
Partner
Membership No: 175160**



Place: Mumbai

Dated on this 15th day of January, 2024