

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

16th April, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Yash Trading and Finance Limited – Scrip Code: 512345

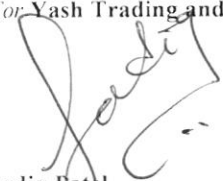
Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith the Certificate received from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully,
For Yash Trading and Finance Limited


Sadiq Patel
Director
DIN-06911684



Encl: As Above



SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

To
The Board of Directors
YASH TRADING AND FINANCE LIMITED,
BAGRI NIWAS, 53/55, N. M. PATH,
MUMBAI City MH 400002 IN.

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **YASH TRADING AND FINANCE LIMITED** maintained in the office of **M/s. Purva Sharegistry (India) Pvt. Ltd.,** Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents. We hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2024.**

Sonam Jain

Sonam Jain
Company Secretary
C.P. NO. 12402
Mem. No. F9871



Place: Mumbai
Date: 15th April, 2024

UDIN: F009871F000122269