



# York

Phones : 2448001 - 2 - 3  
E-mail : admin@yorkexports.in

**YORK EXPORTS LTD.**  
MANUFACTURER - EXPORTER  
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14th floor. J. Tower,  
Dalal Street, Fort  
Mumbai – 400001

16.04.2024

Stock Code: 530675

Dear Sir,

SUB: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

As per the captioned statement please find attached herewith the required certificate from practicing Company Secretary for the year ended 31.03.2024, under regulation 40(9) of SEBI (LODR) Regulations, 2015

Kindly take the same on your records.

Thanking you.  
For York Exports Limited

**ASHWANI DHAWAN**

(Ashwani Dhawan)  
Mg. Director  
DIN: 00264986

Digitally signed by ASHWANI  
DHAWAN

Date: 2024.04.16 14:37:23 +05'30'

**CHANGING LIVES THROUGH ENTERPRISE**

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.  
Website : www.yorkexports.in CIN : L74899DL1983PLCO15416

# HARSH GOYAL & ASSOCIATES

## COMPANY SECRETARIES

1ST & 4TH FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZEPUR ROAD, LUDHIANA-141 001.  
PH: 0161-4634630 M: +91 98140 09461 Email: harshgoyalcs@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to York Exports Limited D-6, Diwan Shree Apartments, 30, Ferozeshah Road, New Delhi 110001 maintained by Beetal Financial And Computer Services (P) Limited ,99 Madanagir, B/4 local shopping centre, near Dada Harsukh Das Mandir New Delhi pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(LODR) Regulations, 2015 and listing agreement entered into by, York Exports Limited with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company and RTA , I hereby certify that :

- The company has not received any case of Physical Transfer, , Sub-division, consolidation, replacement, renewal, or exchange of certificate or endorsement of calls/allotment monies during the period from 1st April , 2023 to 31st March , 2024
- The shareholders' request for transmission, duplicate received during the above said period were effected within stipulated time from the date of receipt .

For Harsh Goyal & Associates  
Company Secretaries

  
(Harsh Kumar Goyal)  
Prop.



FCS: 3314  
CP: 2802

Date: 15.04.2024  
Place: Ludhiana

UDIN: F003314F000127724