



Date: April 17, 2024

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: **541167**

Symbol: **YASHO**

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2024.

Dear Sir/ Madam,

With reference to captioned subject and pursuant to the provision of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by Dhrumil M. Shah & Co. LLP, Practising Company Secretaries for the year ended March 31, 2024, as per requirements and in compliance to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For Yasho Industries Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No. A42923

Encl: As above

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058,
India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 79/2024-25

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from **April 1, 2023 to March 31, 2024**

| | | |
|--------------------|------------------------|-------------------|
| ISIN: INE616Z01012 | BSE SCRIP CODE: 541167 | NSE SYMBOL: YASHO |
|--------------------|------------------------|-------------------|

Based on the information, declaration and explanation furnished by **BIGHSARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **YASHO INDUSTRIES LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that;

No request for any of the following matters was received pertaining to equity shares of the Company during the reporting period i.e., April 1, 2023 to March 31, 2024:

- Transfer of securities
- Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities.
- Transmission of securities.



Place: Mumbai
Date: April 17, 2024

FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR 3147/2023

Dhrumil M. Shah
Partner
FCS 8021; CP 8978
UDIN: F008021F000154035