



Yuvraaj Hygiene Products Limited

19th April, 2024

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400001

Dear Sir/Ma'am,

Scrip Code: 531663

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

Pursuant to the provisions of the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate received from M/s. Manish Ghia & Associates, Company Secretaries, Mumbai for the Financial Year ended on 31st March, 2024.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Benu Kampani
Wholetime Director
DIN: 01265824

Encl.: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Yuvraaj Hygiene Products Limited (CIN L74999MH1995PLC220253)** having its registered office at Plot No. A- 650, 1st Floor, T.T.C. Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai- 400705, maintained by **CIL Securities Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/ allotment monies on Share Certificates of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Yuvraaj Hygiene Products Limited** and based on information provided by the Company, we hereby certify that during the financial year ended on **31st March, 2024** the Company:

- a) was not required to deliver any share certificates as it has not received any requests for subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)**



**Place: Mumbai
Date: April 18, 2024
UDIN: F006252F000170504**

Mannish Ghia

**CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020**