

7/Govt/SE-14
29th April, 2021

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061,41,39,37

Dear Sir/Madam,

Sub: Certificate issued under Regulation 40(9) and filed under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Kindly find attached herewith a half yearly Certificate issued under Regulation 40(9) and filed under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued on 13th April, 2021 by Amit Gupta & Associates, Practicing Company Secretaries, Lucknow for the half year ended 31st March, 2021.

Please take the above compliance on your record.

Thanking you,

Yours faithfully,
for Yash Pakka Limited


Bhavna Patel
Company Secretary & Compliance Officer



Encl: As above



AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

B-12 Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow - 226 001

Phone : 0522 - 4024033, Mobile : 79057 98954, 94150 05108

E-mail:amitguptacs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **Yash Pakka Limited** ("the Company"), having its registered office at 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh-208002 and paid up share capital of Rs. 35,24,00,000/- (Rupees Thirty Five Crores Twenty Four Lakhs only) divided into 3,52,40,000 (Three Crores Fifty Two Lakhs Forty Thousand only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained and provided electronically by Skyline Financial Services Private Ltd., Registrar and Transfer Agent (RTA), pertaining to the period from October 01, 2020 to MARCH 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. As informed to us, the Company has delivered during half year ended on MARCH 31, 2021 share certificates relating to the transfer deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from October 01, 2020 to MARCH 31, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement. Further, there were no fresh requests relating to transfers received during the period from October 01, 2020 to MARCH 31, 2021;
- B. In respect of requests relating to transmission /deletion of name for fully paid equity shares received during the half year ended on MARCH 31, 2021, the Company has delivered the share certificates within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020. As informed to us there were no requests relating to issue of duplicate share certificate, transposition of

securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;

- C. During the period under review, no request for Remat was received by the Company;
- D. The Company has not issued any debentures, hence the reporting of the same is not applicable;
- E. Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For Amit Gupta & Associates
Company Secretaries

AMIT
GUPTA

Digitally signed by AMIT GUPTA
DN: cn=AG, o=AG Associates,
2.5.4.20=2405444d096a11199ba11325804
c7c99d37a7d41a1c29001185d0f6211,
serialNumber=226021, email=AG@AG Associates
KRISHANA NAGAR MANSANAGAR S. O.
serialNumber=ba3a4c0395f234a465319
b37a4251da6913a0881e158d72b450a75f29
40, cn=Practising, c=AMIT GUPTA,
pseudonym=8f8d633644c3b4b6709f1d869f
11ab0
Date: 2021.04.29 14:57:24 +05'30'

Amit Gupta
Company Secretary
C.P. No. 4682
UDIN - F005478C000079002
Date: 13.04.2021