



Yuvraaj Hygiene Products Limited

April 23, 2019

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001

Dear Sir,

Scrip Code: 531663

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Pursuant to the provisions of the Regulation 40(9) 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 half year ended on March 31, 2019.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited


Vishal Kampani
Managing Director
DIN: 03335717



Encl.: A/a

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Tel. No. : 022-2778 4491 | 92 | 93 | 94 | E-mail : yhpl@hic.in | Website : www.hic.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2019**

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** 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 of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Yuvraaj Hygiene Products Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2019 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2018 to 31st March, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b) has not received any request for consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies.



Place: Mumbai

Date : 23rd April, 2019

For Manish Ghia & Associates

Company Secretaries

Manish L. Ghia

Partner

M. No. FCS: 6252, C. P. No. 3531