



Yuvraaj Hygiene Products Limited

18th April, 2022

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, 2022

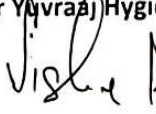
Pursuant to the provisions of the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate received from M/s. Manish Ghia & Associates, Company Secretaries, Mumbai for the financial year ended on 31st March, 2022.

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
FINANCIAL YEAR ENDED 31st MARCH, 2022**

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 transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 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, 2022 the Company:

- a) was not required to deliver any share certificates as it has not received any requests for transfer/transmission of shares or requests for subdivision/ consolidation of share certificates; and
- b) with respect to request regarding the loss of share certificates and issuance of duplicate share certificates, it was under process as on end of financial year i.e., 31.03.2022 and in terms of Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, as on the date of the issue of this Certificate, the Company/ RTA is in process of issuing a Letter of Confirmation in lieu of sending the physical duplicate share certificates.

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

Mannish L. Ghia

CS Mannish L. Ghia

Partner

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

PR 822/2020



Place: Mumbai

Date: April 18, 2022

UDIN: F006252D000146612