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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2229683
<b>Date and Time of Submission</b>	10/29/2020 12:20:20 PM
<b>Scripcode and Company Name</b>	516030 - Yash Pakka Ltd-\$
<b>Subject / Compliance Regulation</b>	Certificate Issued Under Regulation 40(9) And Filed Under Regulation 40(10) Of SEBI (LODR) Regulations, 2015
<b>Submitted By</b>	Sachin Kumar Srivastava
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer : - Contents of filings has not been verified at the time of submission.**

7/Govt/SE-14  
29<sup>th</sup> October, 2020

**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 28<sup>th</sup> October, 2020 by Amit Gupta & Associates, Practicing Company Secretaries, Lucknow for the half year ended 30<sup>th</sup> September, 2020.

Please take the above compliance on your record.

Thanking you,

Yours faithfully,  
for Yash Pakka Limited



Sachin Kumar Srivastava  
Company Secretary & Head Legal

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 SEPTEMBER 30, 2020.**

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-208001 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 April 01, 2020 to September 30, 2020 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 September 30, 2020 share certificates relating to the transfer deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from April 01, 2020 to September 30, 2020, 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 April 01, 2020 to September 30, 2020;
- B. In respect of requests relating to transmission /deletion of name for fully paid equity shares received during the half year ended on September 30, 2020, 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  
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serialNumber=8204423993234403119  
1580  
Date: 2020.10.28 19:30:00 +0930

**Amit Gupta**  
Company Secretary  
C.P. No. 4682  
UDIN - F005478B001052238  
Date: 28.10.2020