Date & Time of Download : 22/10/2022 16:52:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	22102022716457				
Date and Time of Submission	22/10/2022 16:51:52				
Scripcode and Company Name	516030 - Yash Pakka Ltd-				
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report				

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



7/GovtSE-15 22nd October, 2022

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

Scrip Code: 516030 Trading Symbol: YASHPPR

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Kindly find attached herewith Reconciliation of Share Capital Audit Report issued pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 by Amit Gupta & Associates, Practicing Company Secretaries, Lucknow on 20th October, 2022 for the 2nd quarter ended 30th September, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully, for Yash Pakka Limited

Sachin Kumar Srivastava Company Secretary and Legal Head

Encl: As above

Yash Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India +91-5278-258174 | connect@yashpakka.com www.yashpakka.com Registered Office: 2nd Floor, 24/57, Birhana Road, Kanpur-208 001, Uttar Pradesh, India CIN: L24231UP1981PLC005294

Amit Gupta Associates Practicing Company Secretaries C-17, Vinay Nagar, Krishna Nagar, Lucknow – 226 023 Phone : 7905798954, Mobile : 9415005108 E-mail:amitguptacs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

	(details should be certified by the auditors)							
2	For Quarter Ended ISIN : Face Value :	30.09.2022 INE551D01018 Equity Capital Rs. 10/- per equit	y share					
4	Name of the Company	YASH PAKKA LIMITED (Formerly known as "Yash Pape	ers Ltd.")					
5	Registered Office Address	2nd floor, 24/57, Birhana Road, Kanpur-208001						
6	Correspondence Address	Yash Nagar, Ayodhya, Uttar pra	desh-224135					
	Telephone & Fax Nos. Email address	91-5278-258174 cs@yashpakka.com						
9	Names of the Stock Exchanges where the company's securities are listed :	a. BSE Limited, Mumbai						
11 12 13	Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical		Number of Equity shares 3.80.78.500 3.80.78.500 9957954 27638518 482028	10 26.1 72.5	0 0 5 8			
15	Total No.of shares (12+13+14)		38078500					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
	Nil	0	N/A	N/A	N/A	N/A	N/A	
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback.Capital Reduction Forfeiture. Any other (to specify).							
18	Register of Members is updated (Yes / No) If not, updated upto which date			Yes				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.					N/A		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?					N/A		
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :							
	Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days		No.of requests NIL NIL	No.of shares NIL NIL	Reasons for delay NIL NIL			
22	Name, Telephone & Fax No. of the Compliance Officer of the	9 Co.			Mr. Sachin Kumar Srivastava Company Secretary & Compliance Officer YASH PAKKA LIMITED Yash Nagar, Ayodhya-224135, Uttar Pradesh TEL: +91-5278-258174; Mob No. +91-78000-08247, E-MAIL: cs@yashpakka.com,			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				Amit Gupta Practising Company Secretary C-17, Vinay Nagar, Krishna Nagar Lucknow-226023 Phone: 7905798954 Mobile: 9415005108			
24 Appointment of common agency for share registry work, if yes (name & address)					"SKYLINE FINANCIAL SERVICES PRIVATE LIMITED" Regd. & Corporate Office: D-153A,1st Floor Okhla Industrial Area, Phase 1, New Delhi-110020 TEL: +91-11-26812682-83, +91-11-64732681-88 Email: admin@skylinerta.com			

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

AMIT Digitally signed by AMIT GUPTA GUPTA 21:38:55 +05'30'

Amit Gupta Practising Company Secretary C.P. No. 4682 UDIN - F005478D001314489

Date: 20.10.2022 Place: Lucknow

N/A