

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1210201607103727	Date & Time	: 12/10/2016 07:10:37 PM
Scrip Code	: 516030		
Entity Name	: Yash Papers Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2016		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	516030
Name of the entity	Yash Papers Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	23-04-2016		
2		30-07-2016	97

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-07-2016	Yes	3 Members were present out of total 4 Members	22-04-2016	97	
2	Stakeholders Relationship Committee	22-07-2016	Yes	All the 3 Members were present	23-04-2016	89	
3	Other Committee	29-07-2016	Yes	4 Members were present out of total 7 Members	22-04-2016	97	Strategic Committee
4	Other Committee	29-07-2016	Yes	3 Members were present out of total 4 Members	22-04-2016	97	Sustainability Committee

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Signatory Details</b>	
Name of signatory	Ved Krishna
Designation of person	Managing Director
Place	Faizabad
Date	12-10-2016





Scrip Code :516030      Scrip Name :YASH PAPERS      ISIN :INE551D01018      Welcome 3708 |  
LTD-\$  
Compliance Module | Listing Module | Change Password | Listing Fee Bills | Market Intelligence | Register Digital Signature |      New | Investor  
Complaints | XBRL<sup>NEW</sup>      User Manual | Help Desk

You have successfully filed the documents for **Compliance Certificate (RTA & Compliance officer) -Reg. 7(3) September 2016 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **12102016391033** dated **Oct 12, 2016**

Please mention above Transaction Number for any future communication for this submission.

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Towards Excellence

# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

October 05, 2016

To

**BOMBAY STOCK EXCHANGE LIMITED**

DEPT. OF INVESTOR SERVICES

PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET, MUMBAI -400001

TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: Yash Papers Limited**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Yash Papers Limited** having CIN: L24231UP1981PLC005294, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2016 to 30.09.2016 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

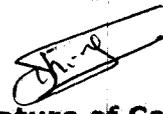
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
**Virender Rana**  
Vice President  
Signature of Authorized Signatory  
Of Registrar & Share Transfer Agent



For **Yash Papers Limited**

  
Signature of Compliance Officer



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