



YEL/BSE/C/2015-16/12

April 12, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Maharashtra, Mumbai- 400001

Scrip Code:- 539097
Yogya Enterprises Limited

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002, read with the provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a Certified True Copy of 'Reconciliation of Share Capital Audit Report' obtained from M/s SP Jindal & Associates, Chartered Accountants, in respect of reconciliation of the total Issued Capital, Listed Capital and Capital held by Depositories etc. for the quarter ended March 31, 2016.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Yogya Enterprises Ltd.
For Yogya Enterprises Limited

Managing Director

(Rajeev Gupta)
Managing Director

Encl: As Above

Yogya Enterprises Limited

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092
Phone: 011-43763300, Mobile: 9818001008, Website: www.yogya.co.in, Email: md@yogya.co.in
CIN: U51909DL2010PLC208333



FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(details should be certified by a qualified Chartered Accountants or a Practising Company Secretary)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	35,00,000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	35,00,000	100.00
12 Held in dematerialised form in CDSL	31,08,000	88.8%
13 Held in dematerialised form in NSDL	72,000	2.06%
14 Physical	3,20,000	9.14%
15 Total No.of shares (12+13+14)	35,00,000	100%
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	<input type="text" value="NA"/>	

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)
NA	NA	NA	NA	NA	NA	NA

***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
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 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 | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days | Nil | Nil | NA |
| Pending for more than 21 days | Nil | Nil | NA |
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS
- 24 Appointment of common agency for share registry work
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NIL

