



Shalu Singhal & Associates

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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to YOGYA ENTERPRISES LIMITED maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 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 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30th September, 2018 share certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds; As per records made available to us there were no requests relating to Transfer of shares received during the half year ended on 30th September, 2018;

1.b. the Company has delivered during half year ended on 30th September, 2018 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1st April, 2018 to 30th September, 2018, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period. As per records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment money lodged by shareholders during the half year ended on 30th September, 2018.

B) Any other information, if applicable: ---

FOR SHALU SINGHAL & ASSOCIATES

Company Secretaries

Shalu Singhal
Proprietor
M.No. A32682



Date: 13.10.2018

Place: New Delhi