



YEL/BSE/C/2016-17/15

April 12, 2017

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 for Quarter Ended March 31, 2017**

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 SVR & Co., Company Secretaries, in respect of reconciliation of the total Issued Capital, Listed Capital and Capital held by Depositories etc. for the quarter ended March 31, 2017.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Yogya Enterprises Ltd.

  
Managing Director

(Rajeev Gupta)  
Managing Director

Encl: As Above

**Yogya Enterprises Limited**  
An ISO 9001:2008 & a BSE Listed Company

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092  
Phone: 011-43763300, Mobile: 9818001008, Website: www.yogya.co.in, Email: md@yogya.co.in  
CIN: L51909DL2010PLC208333



April 12, 2017

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

(Details should be certified by a qualified Chartered Accountants or a Practicing 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 dematerialized form in CDSL	33,27,000	95.05%
13 Held in dematerialized form in NSDL	1,28,000	3.66%
14 Physical	45,000	1.29%
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) :

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 SE (Specify Name)
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 dematerialized 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



# SVR & CO.

Company Secretaries



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

Bigshare Services Pvt. Ltd Add:-E/2, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E) Mumbai-400072

Date: 12.04.2017

Place: Delhi

For SVR & Co.

Company Secretaries



CS Shivam Rastogi

M.No.: 39199

C.P. No: 14600