

7/Govt/SE-12  
15<sup>th</sup> October, 2019

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

Dear Sir/Madam,

**Sub: Certificate issued under Regulation 40(9) and filed under Regulation 40(10) of SEBI (LODR) Regulations, 2015**

Kindly find attached herewith a half yearly Certificate issued under Regulation 40(9) and filed under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued on 15<sup>th</sup> October, 2019 by Adesh Tandon & Associates, Company Secretaries, Kanpur for the half year ended 30<sup>th</sup> September, 2019.

Please take the above compliance on your record.

Thanking you,

Yours faithfully,  
for Yash Papers Limited



*Sachin Kumar Srivastava*  
Sachin Kumar Srivastava  
Company Secretary & Head Legal

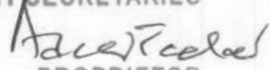
Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to YASH PAPER LIMITED ("the Company"), having its registered office at Flat No. 202, 3A/172, Azad Nagar, Kanpur-208002 and paid up share capital of Rs. 35,24,00,000/- (Rupees Thirty Five Crores Twenty Four Lakhs only) divided into 3,52,40,000 (Three Crores Fifty Two Lakhs Forty Thousand only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained by SKYLINE FINANCIAL SERVICES PVT. LTD., Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Listing Agreement entered into by the Company with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2019:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within Fifteen Days of the date of lodgment for transfer excepting those rejected on technical grounds;
- (B) During the period under review, there was no instance of sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call/allotment money;
- (C) During the period under review, no request for Remat was received by the Company;
- (D) The Company has not issued any debentures, hence the reporting of the same is not applicable.

**For ADESH TANDON AND ASSOCIATES**  
**Company Secretaries**  
For ADESH TANDON & ASSOCIATES  
COMPANY SECRETARIES

  
PROPRIETOR  
C.P. No. 1121  
**Adesh Tandon**  
Proprietor  
FCS No. 2253  
C. P. No. 1121

**UDIN: F002253A000081728**

Date: October 15, 2019  
Place: Kanpur