

Date & Time of Download : 22/01/2021 22:02:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	22012021666738
<b>Date and Time of Submission</b>	22/01/2021 22:01:30
<b>Scripcode and Company Name</b>	516030 - Yash Pakka Ltd-
<b>Subject / Compliance Regulation</b>	Regulation 76 (DP) - Reconciliation of share capital audit report

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

7/GovtSE-14

22<sup>th</sup> January, 2021

To,  
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: Reconciliation of Share Capital Audit Report**

Kindly find attached herewith Reconciliation of Share Capital Audit Report issued pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 by Amit Gupta & Associates, Practicing Company Secretaries, Lucknow on 20<sup>th</sup> January, 2021 for the quarter ended 31<sup>st</sup> December, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Yash Pakka Limited

*Bhanga*

Bhavna Patel  
Company Secretary & Compliance Officer

**Encl:** As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO  
REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

( details should be certified by the auditors)

1 **For Quarter Ended** 31.12.2020  
2 **ISIN** : INE551D01018  
3 **Face Value** : Equity Capital Rs. 10/- per equity share  
4 **Name of the Company** YASH PAKKA LIMITED (Formerly known as "Yash Papers Ltd.")  
5 **Registered Office Address** 2nd floor, 24/57, Birhana Road, Kanpur-208001  
6 **Correspondence Address** Yash Nagar, Ayodhya, Uttar pradesh-224135  
7 **Telephone & Fax Nos.** 91-5278-258174  
8 **Email address** [cs@yashpakka.com](mailto:cs@yashpakka.com)  
9 **Names of the Stock Exchanges where the company's securities are listed :** a. BSE Limited, Mumbai

	Number of Equity shares	% of Total Issued Cap.
10 <b>Issued Capital</b>	3,52,40,000	100
11 <b>Listed Capital (Exchange-wise), (as per company records)</b>	3,52,40,000	100
12 <b>Held in dematerialised form in CDSL</b>	7848826	22.27
13 <b>Held in dematerialised form in NSDL</b>	26897146	76.33
14 <b>Physical</b>	494028	1.40

15 **Total No.of shares (12+13+14)** 35240000  
16 **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :** N/A

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)
NIL	N/A	N/A	N/A	N/A	N/A	N/A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 **Register of Members is updated (Yes / No )** Yes  
If not, updated upto which date  
19 Reference of previous quarter with regards to excess dematerialised shares,if any N/A  
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N/A  
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 Confirmed after 21 Days	No.of request:	No.of shares	Reasons for delay
Pending for more than 21 days	NIL	NIL	NIL

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** **Ms. BHAVNA KODARBHAI PATEL**  
**COMPANY SECRETARY & HEAD LEGAL**  
**YASH PAKKA LIMITED**  
Yash Nagar, Ayodhya- 224135, Uttar Pradesh  
TEL: +91-5278-258174;  
Mob No. +91-7800008301,  
E-MAIL: [cs@yashpakka.com](mailto:cs@yashpakka.com),

23 **Name, Address, Tel. & Fax No., Reqn. no. of the Auditor** **Amit Gupta**  
**Practising Company Secretary**  
B-12, Basement, Murli Bhawan,  
10-A, Ashok Marg, Lucknow-226001  
Phone: 0522 4024033  
Mobile: 9415005108

24 **Appointment of common agency for share registry work, if yes (name & address)** **"SKYLINE FINANCIAL SERVICES LIMITED"**  
Regd. & Corporate Office: D-153A,1st Floor Okhla Industrial Area,  
Phase 1, New Delhi-110020  
TEL: +91-11-26812682-83,  
+91-11-64732681-88  
Email: [admin@skylinereta.com](mailto:admin@skylinereta.com)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc. N/A

**AMIT GUPTA**

**Amit Gupta**  
**Practising Company Secretary**  
**C.P. No. 4682**  
**UDIN - F005478B002109833**

Date: 20.01.2021  
Place: Lucknow