

7/Govt/SE-11  
25<sup>th</sup> April, 2018

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 under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Please find enclosed herewith Certificate required under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued on 20<sup>th</sup> April, 2018 by Adesh Tandon & Associates, Company Secretaries, Kanpur for the half year ended 31<sup>st</sup> March, 2018.

Please take the above compliance on your record.

Thanking you,

Yours faithfully,  
**for Yash Papers Limited**



Sachin Kumar Srivastava  
Company Secretary

Encl: As above

**ADESH TANDON & ASSOCIATES  
COMPANY SECRETARIES**

**"Kan Chambers"  
Office No. 811, 8<sup>th</sup> Floor,  
14/113, Civil Lines,  
Kanpur-208001  
Ph: 0512-2332397  
Email: adesh.tandon11@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31st March, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **YASH PAPERS LIMITED**, having its Registered Office at **Flat No. 202, 3A/172 Azad Nagar, Kanpur- 208002 (UP)**, having paid up share capital of **Rs. 35,24,00,000 (RUPEES THIRTY FIVE CRORE TWENTY FOUR LACS ONLY)** divided into **3,52,40,000 (THREE CRORES FIFTY TWO LACS FOURTY THOUSAND ONLY)** Equity Shares of **Rs. 10/- (RUPEES TEN ONLY)**, each maintained by the Registrar and Share Transfer Agent of the Company **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period beginning from **1st October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate under **sub-regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** pursuant to Listing Agreement entered into by **YASH PAPERS LIMITED** with **BSE Limited (BSE)** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2018**:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within **15 DAYS** of the date of lodgment for transfer excepting those rejected on technical grounds. However, during the period under review no requests were received for sub-division, splitting, renewal, exchange and consolidation of share certificates and endorsement of calls/allotment monies.
- B) No **REMAT** requests were received during the period.
- C) The Company has not issued any debentures hence the reporting of the same is not applicable.

**PLACE: KANPUR  
DATE: 19/04/2018**

**Adesh Tandon and Associates  
(Company Secretaries)  
For ADESH TANDON & ASSOCIATES  
COMPANY SECRETARIES**

  
**PROPRIETOR  
(Adesh Tandon)**

**Membership No- 2253  
C.P. No - 1121**