

7/GovtSE-11
25th 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,

Reg: Reconciliation of Share Capital Audit Report

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued pursuant to Regulation 55(a) of the SEBI (Depositories and Participants) Regulations, 1996 by Adesh Tandon & Associates, Practicing Company Secretaries, Kanpur on 19th April, 2018 for the quarter ended 31st March, 2018.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
for Yash Papers Limited



Sachin Kumar Srivastava
Company Secretary

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended: 31st MARCH, 2018
2. ISIN: INE551D01018
3. Face Value: Rs.10/-each
4. Name Of the Company: YASH PAPERS LIMITED
5. Registered Office: Flat No. 202, 3A/172 AZAD NAGAR,
KANPUR – 208002 (UP)
6. Correspondence Address: YASH NAGAR, FAIZABAD -224135
7. Telephone & Fax No. : Tel: 05278-208900-01;
Fax: 05278-258062
8. E-Mail: info@yashpapers.com,
cs@yashpapers.com
9. Name of the Stock Exchange where the Company's securities are listed:
BSE Limited, Mumbai

10.

Issued Capital	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	3,52,40,000	35,24,00,000	100
Preference Shares	Nil	Nil	Nil
Total	3,52,40,000	35,24,00,000	100

11.

Listed Capital(Exchange - wise)(as per company records)	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	3,52,40,000	35,24,00,000	100
Preference Shares	Nil	Nil	Nil
Total	3,52,40,000	35,24,00,000	100



12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	57,40,959	5,74,09,590	16.29
Preference Shares	Nil	Nil	Nil
Total	57,40,959	5,74,09,590	16.29

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	2,89,38,014	28,93,80,014	82.12
Preference Shares	Nil	Nil	Nil
Total	2,89,38,014	28,93,80,014	82.12

14.

Physical	Number of Shares	Share Capital (Rs)	% of Total Issued Capital
Equity Shares	5,61,027	56,10,270	1.59
Preference Shares	Nil	Nil	Nil
Total	5,61,027	56,10,270	1.59

15. Total No. Of Shares (12+13+14):

3,52,40,000 Equity Shares

16. Reason for difference, if any, between:
(10&11), (10&15), (11& 15)

NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NA

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. Approval pending for SE (specify names)



18. Register of members is updated: Yes

19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

<u>Total No. of DEMAT Requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Total no. of request if any confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Total no. of request if any Pending beyond 21 days	NIL	NIL	NOT APPLICABLE

22. Name, Telephone & Fax No. of the Compliance officer of the Company:

**"MR.SACHIN KUMAR SRIVASTAVA"
COMPANY SECRETARY & HEAD LEGAL
YASH NAGAR, FAIZABAD-224135
PH NO.05278-208900-01
MOB: +917800008247
Email: cs@yashpapers.com**

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CS:

**"ADESH TANDON & ASSOCIATES"
COMPANY SECRETARIES
CP No.:- 1121
Office No. 811, 8th Floor,
"KAN CHAMBERS"
14/113, Civil Lines, Kanpur-208001 (UP)
Tel: 0512-2332397
Email: adesh.tandon11@gmail.com**



**ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**

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

24. Appointment of common agency for share registry/demat/remat work:

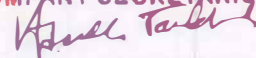
**"SKYLINE FINANCIAL SERVICES PRIVATE LIMITED"
D-153 A, 1ST FLOOR, OKHLA INDUSTRIAL AREA,
PHASE I, NEW DELHI-110020
Telephone No. 011-26812682-83, 011-64732681-88
Fax No. 011-26812682
E-mail: info@skylinerta.com**

**25. Any other detail that the auditor may like to provide (e.g. BIFR Company,
Delisting From stock exchange, Company changed its name etc.): NA**

**Place: Kanpur
Date: 20.04.2018**

**ADESH TANDON & ASSOCIATES
(COMPANY SECRETARIES)**

**For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**



**PROPRIETOR
C.P. No. 1121**

**ADESH TANDON
(Membership No: 2253)
(C. P. No: 1121)**