



Date: 02nd November, 2018

To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai-400001
Security Code: 539097
Security ID: YOGYA

Sub: Reply to Email dated 30th October, 2018 and Submission of updated Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2018.

Dear Sir,

With reference to your email dated 30th October, 2018, Please find enclosed herewith updated Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2018.

We hereby also undertake to upload the same in XBRL format.

Please acknowledge the same and update your records.

Thanking You,
For YOGYA ENTERPRISES LIMITED


RAJEEV GUPTA
MANAGING DIRECTOR

ENCL: A/A



Shalu Singhal & Associates

Regd. Office: B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052

E-mail id: shalu.singhal9590@gmail.com, Mob. +91-9560316315

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

(details should be certified by the auditors)

- 1 For Quarter Ended 30.09.2018
- 2 ISIN : INE904R01019
- 3 Face Value : RS. 10 EACH
- 4 Name of the Company YOGYA ENTERPRISES LIMITED
- 5 Registered Office Address 203, Gupta Arcade, Shrestha Vihar Market, Delhi, Delhi, 110092
- 6 Correspondence Address 203, Gupta Arcade, Shrestha Vihar Market, Delhi, Delhi, 110092
- 7 Telephone & Fax Nos. 011-43763300
- 8 Email address md@yogya.co.in
- 9 Names of the Stock Exchanges where the company's securities are listed : BSE (SME PLATFORM)
- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares (12+13+14)
- 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 :

Number shares	of	% of Total Issued Cap.
3500000		100.00
3500000		100.00

256000	7.31
3244000	92.69
-	-

3500000

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. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

Corp. Office: 733/43, Joor Bagh, Tri Nagar, Delhi-110052

Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

- 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Not Appointed

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Shalu Singhal, Prop of M/s Shalu Singhal & Associates

- 24 Appointment of common agency for share registry work

Bigshare Services Private Limited , 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059, Tel: 022 - 40430200 / 62638200, Fax: 022 - 28475207 / 62638299

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

There was no Company Secretary cum Compliance officer in the Company as on 30th September, 2018 and therefore, Company had appointed Mr. Rajeev Gupta, Managing Director as Compliance officer till Company Secretary cum Compliance officer is appointed. Company Secretary of the Company resigned on 6th July, 2018.

For SHALU SINGHAL & ASSOCIATES
Company Secretaries

Shalu Singhal
Shalu Singhal
Proprietor
M.No. A32682



Date: 15.10.2018
Place: Delhi