



YEL/BSE/C/2017-18/C/02

January 21, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Maharashtra, Mumbai- 400001

Scrip Code:- 539097
Yogya Enterprises Limited

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for Quarter Ended September 30, 2017

Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002, read with the provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a Certified True Copy of 'Reconciliation of Share Capital Audit Report' obtained from M/s Abhishek J & Co. , in respect of reconciliation of the total Issued Capital, Listed Capital and Capital held by Depositories etc. for the quarter ended December 31, 2017.

Thanking You,

Yours Faithfully,

For Yogya Enterprises Limited

For Yogya Enterprises Ltd.


(Rajeev Gupta) Managing Director
Managing Director

Encl: As Above

Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092
Phone: 011-43763300, Mobile: 9818001008, Website: www.yogya.co.in, Email: md@yogya.co.in
CIN: L51909DL2010PLC208333



**ABHISHEK J & CO.
COMPANY SECRETARIES**

1923, Maliwara, Chandni Chowk,
Delhi - 110006
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com

To
The Board of Directors
Yogya Enterprises Limited
203, Gupta Arcade, Shrestha Vihar Market,
Delhi - 110092

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. Quarter Ended : 31.12.2017
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 - 110092**
6. Correspondence Address : **203, Gupta Arcade, Shrestha Vihar Market,
Delhi - 110092**
7. Telephone & Fax No. : **011 - 43763300**
8. E-mail address : **md@yogya.co.in**
9. Name of the Stock Exchanges where the Company's Securities are listed

a). BSE Limited(BSE-SME) (Symbol: YOGYA Series: EQ Security Code: 539097)

S. No.	Particulars	Number of shares	% of total issued capital
10.	Issued Capital	35,00,000	100.00
11.	Listed Capital(Exchange wise) a) BSE Limited (BSE-SME)	35,00,000	100.00
12.	Held in dematerialized form in NSDL	1,04,000	2.97
13.	Held in dematerialized form in CDSL	33,96,000	97.03
14.	Physical	0	0.00
15.	Total No. of Shares(12+13+14)	35,00,000	100.00
16.	Reason for difference in (10&11), (10&15) & (11&15)	-----N.A-----	

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17. Details of Changes in share capital during the quarter under consideration as per Table:

S. No.	Particulars	No. of shares	No. of shares Applied/ not Applied for listing	Listed on stock exchanges	Whether intimated to NSDL	Whether intimated CDSL	In-principal approval pending for SE
INCREASE							
1	Right Issue	N/A	N/A	N/A	N/A	N/A	N/A
2	Bonus Issue	N/A	N/A	N/A	N/A	N/A	N/A
3	Preferential Issue	N/A	N/A	N/A	N/A	N/A	N/A
4	IPO	N/A	N/A	N/A	N/A	N/A	N/A
5	Re-Issue of Forfeited shares	N/A	N/A	N/A	N/A	N/A	N/A
6	Employee Stock Option exercised	N/A	N/A	N/A	N/A	N/A	N/A
7	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
8	Conversion of Loans/Debentures	N/A	N/A	N/A	N/A	N/A	N/A
9.	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	Total (A)	-----NIL-----					
DECREASE							
10.	Buy Back	N/A	N/A	N/A	N/A	N/A	N/A
11.	Capital Reduction	N/A	N/A	N/A	N/A	N/A	N/A
12.	Forfeiture	N/A	N/A	N/A	N/A	N/A	N/A
13.	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
14.	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	Total(B)	-----NIL-----					
	Net Increase/Decrease(A± B)	-----NIL-----					

18.	Register of members is updated (Yes/No)	Yes
19.	Reference to previous quarter with regards to excess dematerialisation shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?	NIL

Alam





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21.	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 requests	No. of requests	No. of shares	Reason for Delay	
Confirmed after 21 days	NIL	NIL	N.A	
Pending for more than 21 days	NIL	NIL	N.A	
22.	Telephone & Fax No. of the Compliance Officer of the Company;			
Name	Telephone No.		Fax No.	
Rajeev Gupta Managing Director	011 - 43763300		NA	
23.	Name, Address, Telephone, Fax No. & Registration no. of the Certifying Practicing Company Secretary;			
Name	Address	Telephone No.	Fax No.	Registration No.
Abhishek Jain, Practicing Company Secretary	1923, Maliwara, Chandni Chowk, Delhi - 110006	+91 9560054705	N.A.	M. No. A28201 COP No. 16592
24.	Common Agency for share registry work;			
Name	Address			
Bigshare Services Private Limited	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059			
25.	Any other details that the Auditor may like to provide:			NIL

Date: January 15, 2018

Place: New Delhi

**For ABHISHEK J & CO.
Company Secretaries**



**CS Abhishek Jain
M. No. A28201
COP No. 16592**