



Date: April 23, 2018

The Secretary, Listing Department
BSE Limited
P.J Towers, Dalal Street,
Maharashtra, Mumbai- 400001

Ref: Yogya Enterprises Limited
Scrip Code: - 539097

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31.03.2018

We are pleased to inform you that, Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully

For Yogya Enterprises Limited



Rajeev Gupta
Managing Director

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

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

I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to M/s Yogya Enterprises Limited, New Delhi ("The Company"), maintained by Bigshare Services Private Limited at New Delhi, pertaining to transfer of equity shares of the company for the half year ended March 31, 2018 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s Yogya Enterprises Limited, New Delhi, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending March 31, 2018.

- a. Share certificates relating to share transfer received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).
- b. There were no request received for sub-division, consolidation, renewal, split, exchange of old certificates in respect of shares, held in physical mode of the Company.

Date: April 21, 2018

Place: Delhi

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



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