

Date: 13th April, 2017

To

The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Yogya Enterprises Limited

Company Secretary

Smriti Dubey Compliance Officer For Bigshare Services Pvt. Ltd.

(Authorized Signatory)

An ISO 9001:2008 & a BSE Listed Company