

YEL/BSE/C/2015-16/09

Date: 12.01.2016

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

Ref: Yogya Enterprises Limited Scrip Code: - 539097

Dear Sirs,

Sub: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMP) are authorized to determine the materiality of an event or information and for making disclosure to the Stock Exchange under the said regulations:.

1. Mr. Rajeev Gupta, Managing Director

The contact details of the aforesaid KMP are as follows:

Telephone

011-43763300

Mobile

09818001008

Email

md@yogya.co.in

Kindly take the same on records. Thanking you

Yours faithfully,

For Yogya Enterprises Limited. For Yogya Enterprises Ltd.

Company Secretar

Smriti Dubey

Company Secretary