

Date: January 07, 2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

Sub: (Security Code: 541167) Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

In compliance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Certificate for **Reconciliation of Share Capital Audit Report** for the quarter ended **December 31, 2021** received from M/s Dhrumil M Shah & Co., Practicing Company Secretary.

This is for your information and record.

Thanking You,
For Yasho Industries Limited



Komal Bhagat
(Company Secretary and Compliance officer)



Encl: As above

YASHO INDUSTRIES LIMITED
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.

Telephone No. +91-22-62510100, Fax : +91-22-62510199

E-mail : info@yashoindustries.com, Website : www.yashoindustries.com

CIN No. L74110MH1985PLC037900



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No: 1654/2021-22

To,
The Board of Directors
YASHO INDUSTRIES LIMITED
Office No.101/102 Peninsula Heights,
CD Barfiwala Marg, Juhu Lane,
Andheri (West), Mumbai - 400058.

CERTIFICATE

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records / documents maintained by **YASHO INDUSTRIES LIMITED** ('the Company') and its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED**, for issuing this certificate, in accordance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of my knowledge & according to the information and explanation given to me, I hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **December 31, 2021** to be true and correct.



FOR DHRUMIL M. SHAH & CO.
UDIN: F008021C002087978

Place: Mumbai
Date: January 7, 2022

Dhrumil M Shah
Practicing Company Secretary
FCS 8021; CP 8978
PR 995/2020

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	December 31, 2021	
2	ISIN	INE616Z01012	
3	Face Value	Rs. 10/- each	
4	Name of the Company	Yasho Industries Limited	
5	Registered Office Address	Office No. 101/102 Peninsula Heights, CD Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, Maharashtra, India.	
6	Correspondence Address	Office No.101/102 Peninsula Heights, CD Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, Maharashtra, India.	
7	Telephone No.	022- 62510100	
8	Email Address	info@yashoindustries.com	
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited	
		Number of Equity Shares	% of Total Issued Cap.
10	Issued Capital	1,13,99,200	100.00%
11	Listed Capital (Exchange - wise) (as per company records)	1,13,99,200	100.00%
12	Held in dematerialised form in NSDL	14,82,607	13.00%
13	Held in dematerialised form in CDSL	97,66,493	85.68%
14	Physical	1,50,100	1.32%
15	Total no. of shares (12 + 13 + 14)	1,13,99,200	100.00%
16	Reasons for difference if any, between	(10 & 11), (10 & 15), (11 & 15)	N.A



17	Certifying the details of changes in share capital during the quarter under Consideration as per Table below.					
Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
Preferential Issue	5,00,000	Applied	BSE Limited	Yes	Yes	No
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes / No) If not, updated up to which date		YES			
19	Reference of previous quarter with regards to excess dematerialized shares if any		N.A.			
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?		N.A.			
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	NA		
	Pending for more than 21 days	Nil	Nil	NA		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Komal Prashant Bhagat Company Secretary Tel No. +91 (22) 62510100 Fax No. +91 (22) 62510199		
23	Name, Address, Tel & Fax No. of the Auditor			Dhruvil M Shah & Co. Practicing Company Secretaries C.P. No. 8978, Mem. No. F8021 A Wing – 410, Neelkanth Business Park, Vidyavihar West, Mumbai-400086. E-mail: dhruvil@dmsah.in Tel No. +91 (22) 25157898/99/96		



24	Appointment of common agency for share registry work	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059. Tel: 022-62638200 Fax: 022-62638299
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	N.A.



FOR DHRUMIL M. SHAH & CO.
UDIN: F008021C002087978

Place: Mumbai
Date: January 7, 2022

Dhrumil M Shah
Practicing Company Secretary
FCS 8021; CP 8978
PR 995/2020