



Date: 18th April, 2016

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

For Yogya Enterprises Ltd.

Smriti Dubey
Company Secretary

Smriti Dubey
Compliance Officer

For Bigshare Services Pvt. Ltd.

[Signature]

(Authorised Signatory)

Yogya Enterprises Limited