

YEL/BSE/C/2016-17/02

Date: 20.04.2016

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

Ref: Yogya Enterprises Limited Scrip Code: - 539097

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31.03.2016

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, 2016.

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

Thanking You

Yours Faithfully

For Yogya Enterprises Limited

(Smriti Dubey)

Company Secretary



PUNEET & ASSOCIATES

Company Secretaries

G-92, Vardhman Grand Plaza, Mangalam Place, Sector - 3, Rohini, New Delhi - 110085

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, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s YOGYA ENTERPRISES LIMITED having its registered office at 203, Gupta Arcade, Shrestha Vihar Market, Delhi – 110092 maintained by its Registrar and Share transfer Agent, BIGSHARE SERVICES PRIVATE LIMITED, pertaining to transfer of equity shares of the Company for the half year ended on 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulation entered into by, M/s YOGYA ENTERPRISES LIMITED with the Stock Exchange and basing on the information provided, documents shown by the Company we hereby certify that there were no request received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode of the Company, during the Half Year ended on 31st March, 2016.

For PUNEET AND ASSOCIATES Company Secretaries



Date: 20th April, 2016 Place: New Delhi