



Yuvraaj Hygiene Products Limited

SSA

20th April, 2017

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip No. 531663

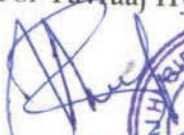

Sub.: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from M/s. Manish Ghia & Associates, Company Secretaries for the half year ended 31st March, 2017.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited



Benu Kampani
Whole Time Director

Encl.: A/a

CIN : L74999MH1995PLC220253

A-650, TTC, MIDC Mahape, Navi Mumbai - 400 705.

Tel. No.: 022 2778 4491 | 92 | 93 | Fax No.: 022 2778 4494 | Email : yhpl@hic.in | Website : www.hic.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2017**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Yuvraaj Hygiene Products Limited** having its registered office at Plot No. A - 650, 1st Floor, T.T.C. Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai- 400705, maintained by **CIL Securities Ltd**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Yuvraaj Hygiene Products Limited** and based on information provided by the company, we hereby certify that during the half year ended on 31st March, 2017 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Mumbai
Date: 19th April, 2017

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

Manish L. Ghia
Partner
M. No. FCS: 6252, C. P. No. 3531