



Yash Management & Satellite Ltd.

07th January, 2026

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511601

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

We are enclosing herewith a certificate dated 02 January 2026, issued by our Registrar and Transfer Agent, Adroit Corporate Services Private Limited, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2025.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

Digitally signed
by Aditi Pandey
Date: 2026.01.07
15:01:47 +05'30'

Aditi Pandey
Company Secretary & Compliance Officer
Date: 07.01.2026
Place: Mumbai

Encl.: as above

02 January 2026

To,
YASH MANAGEMENT & SETELLITE LIMITED
303 MORYA LAND MARK-I
BEHIND CRYSTAL PLAZA
OFF NEW LINK ROAD ANDHERI WEST
MUMBAI 400053

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160