



Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

17.04.2023

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th Floor. J. Tower,
Dalal Street, Fort
Mumbai – 400001

Stock Code: 530675

Dear Sir,

SUB: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2023

As per the captioned statement please find attached herewith the required certificate from practicing Company Secretary for the year ended 31.03.2023, under regulation 40(9) of SEBI (LODR) Regulations, 2015

Kindly take the same on your records.

Thanking you.
For York Exports Limited

(B.B. Jain)
Director
Encls: As Above



CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FEROZESHAH ROAD, NEW DELHI-110 001.
Website : www.yorkexports.in CIN : L74899DL1983PLCO15416

REECHA GOEL & ASSOCIATES
Company Secretaries
Opposite Sachdeva Autos,
Civil Lines, Phillaur
Mobile: 09814809461

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS,

2015 FOR THE YEAR ENDED 31st March, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to York Exports Limited D-6, Diwan Shree Apartments, 30, Ferozeshah Road, New Delhi 110001 maintained by Beetal Financial And Computer Services (P) Limited ,99 Madanagir, B/4 local shopping centre, near Dada Harsukh Das Mandir New Delhi pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(LODR) Regulations, 2015 and and listing agreement entered into by, York Exports Limited with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company and RTA , I hereby certify that :

- The company has not received any case of Physical Transfer, , Sub-division, consolidation, replacement, renewal, or exchange of certificate or endorsement of calls/allotment monies during the period from 1st April , 2022 to 31st March , 2023
- The shareholders' request for transmission, duplicate received during the above said period were effected within stipulated time from the date of receipt .

For Reecha Goel & Associates,
Company Secretaries

Date: 14.04.2023
Place: Phillaur

REECHA
GUPTA

Digitally signed by
REECHA GUPTA
Date: 2023.04.14 15:26:41
+05'30'

(Reecha Gupta)
Prop.
CP. No. 7012

UDIN: F006562E000100260