

October 10, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Maharashtra, Mumbai- 400001

Scrip Code:- 539097
Yogya Enterprises Limited

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for Quarter Ended September 30, 2016

Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002, read with the provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a Certified True Copy of 'Reconciliation of Share Capital Audit Report' obtained from M/s SVR & Co., Company Secretaries, in respect of reconciliation of the total Issued Capital, Listed Capital and Capital held by Depositories etc. for the quarter ended September 30, 2016.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Yogya Enterprises Limited

For Yogya Enterprises Ltd.

(Rajeev Gupta) **Managing Director**
Managing Director

Encl: As Above

Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092

Phone: 011-43763300, Mobile: 9818001008, Website: www.yogya.co.in, Email: md@yogya.co.in

CIN: L51909DL2010PLC208333



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

Number of shares	% of Total Issued Cap.
35,00,000	100.00
35,00,000	100.00

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)

32,59,000	93.114%
96,000	2.743%
1,45,000	4.143%

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

35,00,000	100%
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- 15 Total No. of shares (12+13+14)

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
NA

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Smriti Dubey
Tel.No.:011-43763301
Shivam Rastogi
7827984434

- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

For SVR & Co.
Shivam Rastogi
Partner

SVR & CO.
Company Secretaries



- 24 Appointment of common agency for share registry work
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NIL

Bigshare Services Pvt. Ltd Add:-E/2, Ansa Industrial
Estate, Saki Vihar Road,
Saki Naka, Andheri (E) Mumbai-400072

Date: 10-Oct-2016
Place: Delhi

For SVR & Co.
For SVR & Co.


Partner

CS. Shivam Rastogi
M.No. 39199
CP. No. 14600