



To,
The Board of directors,
Yash Chemex Ltd.
411, Sigma Icon -1, 132ft Ring Road,
Opp Medilink Hospital, Satellite
Ahmedabad – 380 015

AUDIT FOR RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended	30/06/2017
2. ISIN :	INE571U01010
3. Face Value :	Rs. 10/- (Rupees Ten only)
4. Name of the Company	YASH CHEMEX LIMITED
5. Registered Office Address	411, Sigma Icon -1, 132 Ft. Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad – 380 015
6. Correspondence Address	411, Sigma Icon -1, 132 Ft. Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad – 380 015
7. Telephone & Fax Nos	Tel No.: 079-40028639 Fax No.: 079-26730258
8. Email address	yashchem@hotmail.com



9. Names of the Stock Exchanges where the company's securities are listed:
ASE / BSE / NSE /

1. BSE Limited

10. Issued Capital (Equity)

11. Listed Capital (Equity) (Exchange-wise) (as per company records)

*BSEL: Bombay Stock Exchange Limited

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

15. Total No. of Equity shares (12+13+14)

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

Number of shares (Equity)	% of Total Issued Cap. (Equity)
40,97,370	100
40,97,370	100
7,69,500	18.78%
33,27,870	81.22%
0	0%
40,97,370	100%
N.A.	

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-principal. approval. pending for SE (Specify Names)
-	-	-	-	-	-	-

*** 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 up to which date

Yes

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

N.A.

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

N.A.



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. Aesha Mashru
(T) 079- 40028639

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

R. K. Choksi & Co.,
Mr. Rutesh K. Choksi,
Practicing Company Secretary,
"Momai Krupa", Diwanpara,
B/h. Lohana Bhojan Shala,
Wankaner- 363 621, Gujarat, India.
Ph. No.: +91 8460769539
ACS - 47196 CP- 17315


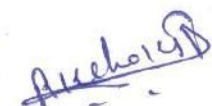
24. Appointment of common agency for share registry work if yes (name & address)

Yes
Big Share Services Private Limited
1 st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis,
Makwana Road, Marol,
Andheri East, Mumbai-400059.
Tel: 91-022-62638200 Fax: 91-022-62638299
Email: ipo@bigshareonline.com

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

Not Applicable

Date: 12/07/2017
Place: Ahmedabad

For, **R. K. Choksi & Co.**


Rutesh Choksi
Proprietor
ACS- 47196 CP- 17315