



To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: YASHOPTICS

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

Sir /Ma'am,

We hereby enclose a certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Thanking you,
Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil Srivastav
Company Secretary cum Compliance Officer
Mem No: A73764

YASH OPTICS & LENS LIMITED
(Formerly known as Yash Optics & Lens Private Limited)

34 ABC Kandivali Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,
Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889
www.yashopticsandlens.com



Ref No. BSS/Reg 74(5)/2025

Date: 03/01/2026

YASH OPTICS & LENS LIMITED
34 ABC KANDIVLI CO OP INDUSTRIAL ESTATE LTD
GOVT IND ESTATE CHARKOP
NR MARUTI SERVICE CENTER
KANDIVLI WEST MUMBAI MAHARASHTRA
MUMBAI 400067

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended **on 31st December 2025.**

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534