



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: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

Dear Sir / Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Yash Optics & Lens Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The Yash Optics & Lens Limited is not required to submit corporate governance report for the quarter ended 31st December, 2024.

We request you to kindly take the same on your record.

Please take the above on your record.

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 Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, NR Maruti Service Centre,
Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,

Email: yoalpl@gmail.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

To,

Yash Optics & Lens Limited

CIN: L36101MH2010PLC205889

Address: 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, NR Maruti Service Centre, Kandivali West, Mumbai, Kandivali West, Maharashtra, India, 400067

Symbol: YASHOPTICS

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

Dear Sir / Madam,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is **not applicable** to Yash Optics & Lens Limited.

Yash Optics & Lens Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall **not** apply to the listed entity which has listed its specified securities on the SME Exchange.

Thus, Yash Optics & Lens Limited is not required to submit corporate governance report for the quarter ended 31st December, 2024.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

**CS Avinash Gandhewar
(Proprietor)**

Membership No: 11197

COP No: 16490

UDIN: F011197F003667619

Peer Review Certificate No: 2718/2022

Date: 13th January, 2025

Place: Nagpur

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

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