

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 September 30, 2025.

Sir /Ma'am,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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



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

YASH OPTICS & LENS LIMITED 1ST FLOOR UNIT 70A KANDIWALI INDUSTRIAL ESTATE CHARKOP KANDIVALI WEST MUMBAI MAHARASHTRA MUMBAI 400067

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September 2025

Date: 07/10/2025

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 30**th **September 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