



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

Scrip Code: YASHOPTICS

Subject: Submission of Structured Digital Database compliance certificate for the quarter ended December 31, 2024.

Sir /Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed herewith the Structured Digital Database compliance certificate from **M/s Avinash Gandhewar & Associates**, Practicing Company Secretary and **Compliance Officer** of the Company for the quarter ended December 31, 2024.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

FOR YASH OPTICS & LENS LIMITED

CS 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



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
31ST DECEMBER, 2024**

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Adrata Anil Srivastav, Compliance Officer of Yash Optics & Lens Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

FOR YASH OPTICS & LENS LIMITED

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

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Email: yoalpl@gmail.com, CIN: L36101MH2010PLC205889
www.yashopticsandlens.com



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

31st December, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Avinash Gandhewar, practising company secretary appointed by Yash Optics & Lens Limited is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries
(A Peer Reviewed Firm: Certificate No.: 2718/2022)

CS Avinash Gandhewar
Proprietor
F.No. 11197
COP No.: 16490
UDIN: F011197F003667883
Place: Nagpur
Date: 13th January, 2025

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
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