



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

Sub: Compliance Certificate for the Quarter ended June 30, 2024 and September 30, 2024 regarding maintenance 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).

Dear Sir,

Enclosed please find herewith the Compliance Certificate from **M/s Avinash Gandhewar & Associates**, Practicing Company Secretary for the quarter ended June 30, 2024 and September 30, 2024 regarding maintenance 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).

We have mailed the required certification to the relevant authorities on the mail id Kashmira Avasare (LISCO - OPS) kavasare@nse.co.in on 17th October, 2024 (Thursday) and now making a formal announcement on the National Stock Exchange (NSE) to ensure the compliance with relevant regulation.

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)

70/A, Govt. Industrial Estate, Near Ganesh Nagar, Charkop, Kandivali (W), Mumbai - 400067, India Tel.: 091 86550

69009 / 91373 74566, Email: yoalpl@gmail.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

30th June, 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: F011197F001592018
Place: Nagpur
Date: 16th October, 2024



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

+91 - 9860765203

gpassociates.ngp@gmail.com



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

30th September, 2024

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

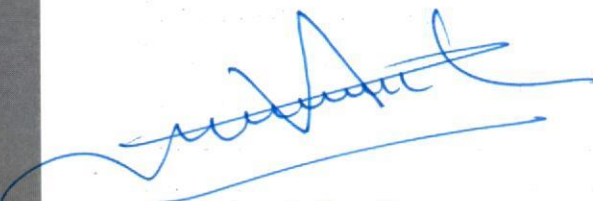
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1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date 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 0 (zero) number of events during the quarter ended and has captured 0 (zero) 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
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