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October 15, 2018

Manager-Department of Corporate Services,
M/s. BSE Ltd.
Registered Office : Floor 25,
PJ Towers Dalal Street
Mumbai 4 00 001

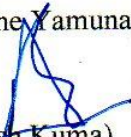
Dear Sirs

Subject : Half-yearly certificate for the period ended September 30, 2018

1. In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the half year ended September 30, 2018.
2. Please acknowledge the receipt.

Yours Faithfully,

For The Yamuna Syndicate Ltd.


(Ashish Kuma)
Company Secretary

R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

90, Model Colony, Yamuna Nagar-135001(Haryana)

Mobile: 9813276611

Email: rkbhallacs@yahoo.com

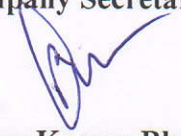
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 2018

This is to certify that the Company The Yamuna Syndicate Limited and its Registrar & Share Transfer Agent M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension New Delhi-110055, have complied with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Company for half-year from 01st April, 2018 to 30th September, 2018 and it is confirmed on the basis of Share Transfer Forms, Register of Members, Share Transfer Register and other documents maintained by the Company and examined by us that :

- a) That they have delivered all certificate of equity shares issued after registration of transfer within fifteen days from the date of lodgment of transfer excepting those rejected on technical grounds;
- b) That there was one case containing 164 number of equity shares for issue of duplicate share certificate;
- c) That there was no any case for sub-division, renewal, exchange of certificate, endorsement for payment of call/allotment money. However there were three cases for consolidation of Share Certificates containing 7028 number of equity shares;
- d) That the Company has transferred 284 number of equity shares of 4 shareholders into Investor Education and Protection Fund on 28.09.2018 in term of Section 124 and Section 125 of the Companies Act, 2013, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by amendment Rules, 2017 and second amendment Rules, 2017.



For R.K. Bhalla & Associates
Company Secretaries


Rajinder Kumar Bhalla
(Proprietor)
ACS No. : 10525
CP No. : 7360

Date : 11.10.2018

Place : Yamunanagar-135001