

R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

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

Mobile: 9813276611

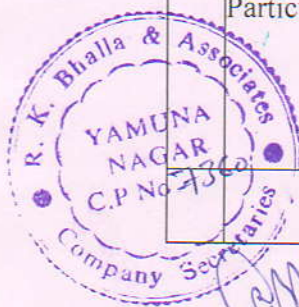
Email: rkbhallacs@yahoo.com

To
The Board of Directors
The Yamuna Syndicate Ltd.
Yamunanagar-135 001.

We have examined the registers, records and documents of The Yamuna Syndicate Ltd. (hereinafter called "the Company") for the quarter ended on September 30, 2017, in our opinion and to the best of information and according to examination carried, we hereby submit Reconciliation of Share Capital Audit Report

RECONCILIATION OF SHARE CAPITAL AUDIT OF THE YAMUNA SYNDICATE LIMITED

1	For the period ended	30.09.2017					
2	ISIN	INE868X01014					
3	Face Value	RS. 100/-					
4	Name of the Company	THE YAMUNA SYNDICATE LTD					
5	Registered Office Address	RADAUR ROAD, YAMUNANAGAR					
6	Correspondence Address	----DO----					
7	Telephone & Fax Nos.	01732-255479 FAX 251802					
8	Email address	Companysecretary@yamunasynidicate.com					
9	Names of the Stock Exchanges where the company's securities are listed:	Unlisted (Action Plan for listing filed with Bombay Stock Exchange Ltd.)					
10	Issued Capital (No of shares)	307365					
11	Listed Capital (Exchange-wise) (as per company record)						
	<i>Name of the Stock Exchange</i>	Number of Shares		% of Issued Capital			
	<i>National Stock Exchange of India Limited(NSE)</i>						
	<i>Bombay Stock Exchange Limited(BSE)</i>						
		Number of Shares		% of Issued Capital			
		84		0.03%			
12	Held in dematerialised form in CDSL						
13	Held in dematerialised form in NSDL	286455		93.20%			
14	Physical	20826		6.77%			
15	Total No. of shares (12+13+14)	307365		100%			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	Difference between (10 & 11) and (10 & 15) : NOT APPLICABLE					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	Bonus Issue	95717	In process of Direct Listing with BSE Ltd.		YES	YES	In-Principal approval pending



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	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
18	Register of Members is updated (Yes / No) if not, updated up to which date	YES	
19	Reference of previous quarter with regards to Excess dematerialized shares, if any	NOT APPLICABLE	
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	NOT APPLICABLE	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	ASHISH KUMAR, TEL. NO. 01732-255479, FAX 01732-251802	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	R.K. Bhalla & Associates 90, Model Colony Yamuna Nagar-135001 (Haryana) Mobile:9813276611 CP No.7360	
24	Appointment of common agency for share registry work. If yes name & address (for shares in demat form)	M/s. Alankit Assignments Ltd. Alankit Heights, IE/13, Jhandewalan Extn. New Delhi-110055	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A.	

For R.K.Bhalla & Associates
Company Secretaries



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

Place: Yamuna Nagar
 Date: 16.10.2017