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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

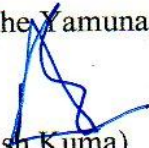
(Scrip Code : 540980, Scrip Id : YSL)

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED  
30.09.2018 : SCRIP ID : 540980**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2018 in .pdf format, the report in XML format has already been filed
2. This is in compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.
3. 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

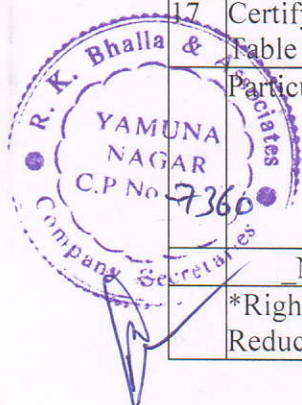
To

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, 2018**, 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	30.09.2018					
2	ISIN	INE868X01014					
3	Face Value	RS. 100/-					
4	Name of the Company	THE YAMUNA SYNDICATE LTD					
5	Registered Office Address	Radaur Road, Yamunanagar-135001					
6	Correspondence Address	----DO----					
7	Telephone & Fax Nos.	+91-1732-255479/+91-1732-251802 (fax)					
8	Email address	companysecretary@yamunasyndicate.com					
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited					
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>	307365		100%			
12	Held in dematerialised form in CDSL	Number of Shares		% of Issued Capital			
		716		0.23%			
13	Held in dematerialised form in NSDL	291987		95.00%			
14	Physical	14662		4.77%			
15	Total No. of shares (12+13+14)	307365		100%			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	<b>Difference between (10 &amp; 11) and (10 &amp; 15) : NOT APPLICABLE</b>					
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)
	Not Applicable--						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						



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COMPANY SECRETARIES

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Email: rkbhallacs@yahoo.com

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 dematerialised 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	Reasons for delay
	Confirmed after 21 Days	0	0	
	Pending for more than 21 days	2	64	Due to technical error to RTA, now confirmed.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	ASHISH KUMAR, TEL. NO. +91-1732-255479/ +91-1732-251802 (fax)		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	R.K. Bhalla & Associates 90, Model Colony, Yamunanagar-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  
(Proprietor)  
ACS No. : 10525  
CP No. : 7360

Date : 11.10.2018

Place : Yamunanagar-135001