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Dated : 24.10.2018

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office : Floor 25,  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Reminder-II Letter Sent to the Shareholders for mandatory, update of PAN and Bank details  
against their shareholding and to convert physical holding into demat form  
Scrip Code : 540980 Scrip Id : YSL**

1. In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith, Reminder-II letter (along with necessary annexure/form) sent to the shareholders with regard to mandatory furnish PAN and Bank details for update in the shareholders' records with Company/RTA, in compliance with the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 and reminder for converting physical shareholding into demat form as per amendment to the Regulation 40 of LODR.
2. Please acknowledge the receipt.

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kuma)  
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

Tel : +91-1732-255475, 255479  
Fax : +91-1732-251802  
E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)

ALANKIT ASSIGNMENTS LIMITED  
(CATEGORY-I REGISTRAR & SHARE TRANSFER AGENTS)  
Alankit Heights, 1E/13 Jhandewalan Extn.  
New Delhi - 110 055  
CIN:U74210PDL1991PLC042569  
Ph :(011) 42541234, 23541234 Fax : (011) 41543474  
Email:rta@alankit.com

REMINDER -II

20,October,2018

RD959077052IN / 1

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(Name & Address of Shareholder)

Folio No. / DP ID /Client ID :

UNIT : THE YAMUNA SYNDICATE LIMITED

Subject: (i) Seeking copy of PAN Card and Bank details

(ii) Intimation for Dematerialization of Shares (Reference: our letter dated 27 June, 2018, and 16 August, 2018)

Dear Shareholder,

(i) UPDATION OF PAN AND BANK DETAILS

In order to facilitate payment of dividends, Securities Exchange Board of India (SEBI) has vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/ 2018/73 dated April 20, 2018, has mandated the Company/RTA to obtain copy of PAN Card and Bank account details from all the shareholders holding shares in physical form.

Accordingly, you are requested to kindly furnish the following:-

1. Self-attested copy of your PAN card of the first shareholder as well as well of the joint shareholders, if any.
2. Original cancelled cheque leaf / attested bank passbook showing the name of account holder along with the details mentioned in Annexure 'A' below.

You may send the above details (Annexure-A) to its RTA i.e. Alankit Assignment Ltd. within 21 days from the date of this letter. In case you have already provided information, please ignore the above point.

(ii) INTIMATION FOR DEMATERIALIZATION OF SHARES

SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 mandated that after 5<sup>th</sup> December, 2018, requests for transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Dematerialization facility is available both onNSDL and CDSL. Company's ISIN No. is INE868X01014.

In order to give effect to the above amendment, you are requested to dematerialise your securities, at the earliest possible date but not later than 5th December, 2018, as the Company shall not be able to entertain any request for transfer of securities in physical form after 5th December 2018. For the purpose of dematerialization, you are requested to contact your Depository Participant (DP) with whom you have opened your Demat Account. In case you have not yet opened your Demat Account, you are requested to open a Demat Account with any one of the DP of your local area and Dematerialize the shares held by you in Physical form.

Thanking you,  
Yours faithfully,  
For Alankit Assignments Ltd  
Unit : THE YAMUNA SYNDICATE LIMITED  
Sd/-  
Company Secretary

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To Annexure-A  
Alankit Assignments Ltd  
Registrar & Transfer Agent,  
Unit : THE YAMUNA SYNDICATE LIMITED  
Alankit Heights, 3E/7, Jhandewalan Ext.,  
New Delhi- 110055 India

Dear Sir,

I/We hereby furnishing the details as required by you. Kindly record the same and confirm :

|-----|  
Name of Shareholder (s)
Folio No.
-----
PAN (Enclose self-attested copy of PAN
card/s of all holders)
-----

E-mail ID

-----|

| Bank Account No. |

| (Enclose name printed original cancelled cheque/ |

| self attested copy of passbook with details of |

| account holder printed) |

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| Name of the Bank

-----|

| Branch Address

-----|

| IFSC No.

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| MICR No.

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| Email ID

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| Mobile / Telephone number

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| Name of Shareholder (s)

| Signature of Shareholder (s) |

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| I.

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| II.

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| III.

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