



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Uploaded on BSE Listing Centre/ Website : <http://listing.bseindia.com>

HO/CS/

April 08, 2023

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Subject : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

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 year ended March 31, 2023.
2. This certificate is also being placed on our website as www.yamunasyndicate.com
3. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

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

PARMOD KOTHARI & Co.

Company secretaries

S-7, Shreejee Complex, Sharma Market,
Sector-5, Noida (UP), 201301
Phone-+91 1204249559, +91 9873726758
Email: ppdkothari71@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023

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 for the period from 01/04/2022 to 31/03/2023. We have to confirm that:

If any case received for Transmission, consolidation, sub-division, duplicate, renewal, exchange of certificates, and endorsement for payment of call/allotment money have been taken effect within stipulated time.

For Pramod Kothari & Company

Company Secretaries

PRAMOD Digitally
signed by
PRASAD PRAMOD
KOTHARI PRASAD
KOTHARI

(Pramod Kothari)

Proprietor

Membership No. F7091, COP No. 11532

Peer Review Certificate No. 852/2020

UDIN F007091E000038201

Date: 08-04-2023

Place: Noida