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HO/CS/

April 12, 2019

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

Dear Sir/Madam

Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 540980 Scrip Id : YSL

Subject :Half-yearly certificate for the period ended March 31, 2019

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 March 31, 2019.
2. Please acknowledge the receipt.

Yours faithfully,
For The Yamuna Syndicate Limited
(Ashish Kumar)
Company Secretary
CS Membership Number, F7846



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

R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

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

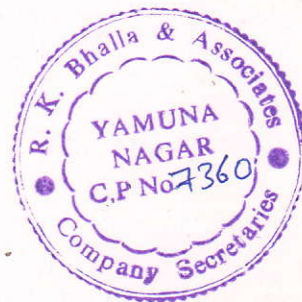
Mobile: 9813276611

Email: rkbhallacs@yahoo.com

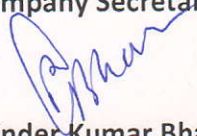
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2019

This is to certify that the Company The Yamuna Syndicate Limited and its Registrar & Share Transfer Agent M/s. Alankit Assigments 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 October 1, 2018 to March 31, 2019 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 were 6(six) cases containing aggregate 379 number of equity shares for issue of duplicate share certificates, which have been duly delivered to the shareholders;
- c) That there was no any case for sub-division, renewal, exchange of certificate, endorsement for payment of call/allotment money.



For R.K. Bhalla & Associates
Company Secretaries


Rajinder Kumar Bhalla
(Proprietor)

ACS No. : 10525

CP No. : 7360

Date: 10.04.2019

Place: Yamunanagar-135001