

The Yamuna Syndicate Limited

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

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

Dated: 20.03.2025

Manager-Department of Corporate Services,

BSE Limited,

Registered Office: Floor 25,

PJ Tower, Dalal Street,

Mumbai- 400 001

Dear Sir,

 $Subject: \ Communication \ to \ Physical \ Shareholders - Non-Submission \ of \ KYC \ documents \ and \ Intimation \ regarding \ unclaimed \ dividend$

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

- 1. Pursuant to Regulation 30 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has dispatched letters to holders of physical securities whose KYC documents are not till submitted, reminding them for furnishing of PAN, KYC details and Nomination details, etc. and intimating them regarding their pending unclaimed dividend in accordance with the SEB1 Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and Circular No. SEBI/HO/MIRSD/POD/1/P/CIR/2023/181 dated November 17, 2023.. Copy of the letter is enclosed herewith.
- 2. This intimation is being uploaded on the website of the Company under https://www.yamunasyndicate.com/YamunaSyndicateInvestorServiceRequest.html
- 3. The above is for your kind reference, information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)

Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN) L24101HR1954PLC001837

Website: www.yamunasyndicate.com

Tel: +91-1732-255479

Mob.: 09896348753

E-mail: ceo@yamunasyndicate.com companysecretary@yamunasyndicate.com cfo@yamunasyndicate.com



The Yamuna Syndicate Limited

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

March 20, 2025

Folio No.XXXXX XXXXXX XXXXXX, XXXXXXX

Sub: (A) Non submission of KYC against your physical holdings (B) Intimation regarding unclaimed dividend held with Company.

Dear Shareholder,

- 1. THE SECURITIES EXCHANGE BOARD OF INDIA(SEBI), vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Email address and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.
- 2. Please note that you have not still updated your aforesaid KYC details in your folio(s) with the Company. For the purpose of updation of KYC details against your folio, you have to duly fill these prescribed forms:-

Form ISR-1	For Updation KYC details ie PAN, Bank Particulars, Mobile No. Email ID etc alongwith self attested Aadhar card and PAN card copy.		
Form ISR-2	For banker attestation of Signature along with Original Cancelled Cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.		
Form ISR-3	For "Opt-out the Nomination, if nomination is not required.		
Form SH-13	For Updation of Nomination.		

The Shareholders can download above forms from the website of the Company under link https://www.yamunasyndicate.com/YamunaSyndicateInvestorServiceRequest.html OR

These forms can be download from the website of our Registrar & Transfer Agent (RTA) M/s. Alankit Assignment Ltd from the **download section** available under link https://alankitassignments.com/investor-charter/

Cont..2..

CORPORATE IDENTITY NUMBER (CIN) L24101HR1954PLC001837

Website: www.yamunasyndicate.com

E-mail: ceo@yamunasyndicate.com companysecretary@yamunasyndicate.com cfo@yamunasyndicate.com

Tel: +91-1732-255479

Mob.: 9896348753



The Yamuna Syndicate Limited

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

::2::

3. We note from our record that your following dividend amounts(s) are lying unclaimed with the Company and such unclaimed dividend amount(s) and future dividend can be released only after completion of updation your KYC details:-

Sr.No.	Financial Year	Nature of Dividend	Amount (Rs.)
1.			

4. You please therefore submit aforesaid duly filed KYC forms with our RTA, M/s. Alankit Assignment Limited (Unit: The Yamuna Syndicate Ltd), either by email at kycupdate@alankit.com / virenders@alankit.com with copy to the Company at companysecretaryu@yamunasyndicate.com or by post to M/s. Alankit Assignments Ltd. (Unit: The Yamuna Syndicate Ltd.), Alankit Heights, 205-208, Anarkali Complex, Jhandewalan Extn. New Delhi-110055.

For The Yamuna Syndicate Ltd

(Ashish Kumar)

Company Secretary & Compliance officer

(Membership No. F7846)

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

Website: www.yamunasyndicate.com

Tel: +91-1732-255479

Mob. : 9896348753

E-mail: ceo@yamunasyndicate.com companysecretary@yamunasyndicate.com

cfo@yamunasyndicate.com