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Dated : 17.01.2019

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

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31.12.2018 : SCRIP ID : 540980

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2018 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 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

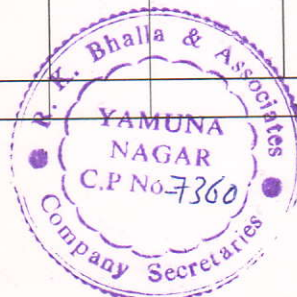
To

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 **December 31, 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	31.12.2018					
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		
		1087			0.354%		
13	Held in dematerialised form in NSDL	293267			95.413%		
14	Physical	13011			4.233%		
15	Total No. of shares (12+13+14)	307365			100%		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) : NOT APPLICABLE						
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--						



R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

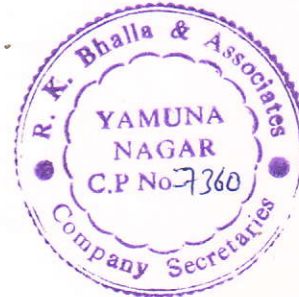
90, Model Colony, Yamuna Nagar-135001(Haryana)

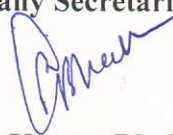
Mobile: 9813276611

Email: rkbhallacs@yahoo.com

	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).			
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	0	0	
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 : 14.01.2019

Place : Yamunanagar-135001