



The Yamuna Syndicate Limited

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

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

HO/CS/

January 11, 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

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31.12.2022**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2022 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.

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

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, 2022**, 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 | 31.12.2022 | | | | | |
| 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 | | | | | |
| 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 | | | |
| | | 4438 | | 1.44% | | | |
| 13 | Held in dematerialised form in NSDL | 298510 | | 97.12% | | | |
| 14 | Physical | 4417 | | 1.44% | | | |
| 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-- | | | | | | |
| | *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). | | | | | | |

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

| 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: | | | | | | | | | | | | | |
| | <table border="1"><thead><tr><th>Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>0</td><td>0</td><td></td></tr><tr><td>Pending for more than 21 days</td><td>0</td><td>0</td><td></td></tr></tbody></table> | 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 | | |
| 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, Compliance Officer Ph.No. 01732-255479 | | | | | | | | | | | | |
| 23 | Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice | M/s. Pramod Kothari & Company, Practicing Company Secretary Address: 5-7, Shreejee Complex, Sharma Market, Sector 5, Noida 201 301 Telephone No.:0120-4249559 (Membership No. F7091 and COP no. 11532) | | | | | | | | | | | | |
| 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, 4E/2, 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 Pramod Kothari & Company
Company Secretaries

PRAMOD Digitally signed
by PRAMOD
PRASAD PRASAD
KOTHARI KOTHARI

(Pramod Kothari)

Proprietor

Membership No. F7091, COP No. 11532

Peer Review Certificate No. 852/2020

UDIN: F007091D002939031

Date: 11/01/2023

Place: Noida