



The Yamuna Syndicate Limited

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

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

HO/CS/

July 22, 2025

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 30.06.2025**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2025.
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 & 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

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 **June 30, 2025**, 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 | 30.06.2025 |
| 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 |
| | <i>National Stock Exchange of India Limited(NSE)</i> | |
| | <i>Bombay Stock Exchange Limited(BSE)</i> | 307365 |
| 12 | Held in dematerialised form in CDSL | Number of Shares |
| | | 3383 |
| 13 | Held in dematerialised form in NSDL | 300981 |
| 14 | Physical | 3001 |
| 15 | Total No. of shares (12+13+14) | 307365 |
| 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). | |
| 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, 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

PRASAD

KOTHARI

(Pramod Kothari)

Proprietor

Membership No. F7091, FRN: S2012UP197900

Peer Review Certificate No. 6701/2025

UDIN: **F007091G000832322**

Date: 22/07/2025

Place: Noida

S-7, Shreejee Complex, Sharma Market, Sector -5, Noida 201 301 (U.P.)

Tel No. 0120- 4249559 Mobile No. 9873726758 & 8383959651 Email: ppdkothari71@gmail.com