



The Yamuna Syndicate Limited

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

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

Dated : August 18, 2025

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

Dear Sir,

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") Scrip Code : 540980 Scrip Id : YSL

Subject : Communication to Physical Shareholders – Non-Submission of KYC documents and Intimation regarding dividend payment – Withheld

1. Pursuant to Regulation 30 and any other regulation(s), if applicable, of SEBI Listing Regulations, 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 withhold their final Dividend payment for the financial year 2024-2025 in accordance with the SEBI 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 and all other applicable SEBI Listing Regulations. 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)

August 14, 2025

Folio No.XXXXXXX

XXXXXXX

XXXXXXX

XXXXXXX

Sub: (1) Non submission of KYC against your physical holdings

(2) Intimation regarding dividend payment – WITHHELD vide SEBI Circular dated 16.03.2023 & Circular dated 17.11.2023

Dear Shareholder,

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.

Accordingly, as mandated vide captioned circulars, the final dividend Payable for the financial year 2024-2025 against your holdings as detailed below is withheld and shall be released immediately after updation of KYC detailed above.

No. of Equity shares held on Book Closure Date/Record date on 28.07.2025	XXX
Date of declaration of Dividend (Date of AGM)	04.08.2025
Dividend Per share (Rs.)	Rs. 500/- per share
Gross Dividend (Rs.)	XXXX
Tax Deducted (Rs)	XXXX
Net Dividend (Rs.)	XXXX
% of Tax	XXXX
Payment date	12.08.2025
Status of Payment	With held
Reason of withholding	KYC details not updated

PTO

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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://yamunasyndicate.com/investor-service-request/> 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/>

You please 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.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

For The Yamuna Syndicate Ltd

(Ashish Kumar)
Company Secretary & Compliance officer
(Membership No. F7846)

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