



The Yamuna Syndicate Limited

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

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

HO/CS/

January 24, 2026

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 31.12.2025**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2025 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 & 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 **December 31, 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	31.12.2025	
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)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)		
	Bombay Stock Exchange Limited(BSE)	307365	100%
12	Held in dematerialised form in CDSL	Number of Shares	% of Issued Capital
		3621	1.18%
13	Held in dematerialised form in NSDL	301295	98.02%
14	Physical	2449	0.80%

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).						
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)			

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

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 & Co.

Company Secretaries

PRAMOD

PRASAD

KOTHARI

Pramod Kothari

(Proprietor)

FCS No: 7091 CP No:11532

Peer Review Certificate No. 6701/2025

UDIN: F007091G003460035

Date: 23-01-2026

Place: Noida 201 301 (U.P.)

Digitally signed by PRAMOD PRASAD KOTHARI
DN: cn=PRAMOD PRASAD KOTHARI, street=38,
C=BLOCK - G,KANCHANAJANGA APPARTAMENT GAUTAM
BUDDHA NAGAR SECTOR - 53, 201301, o=GAUTAM BUDDHA
NAGAR, ou=Personal,
serialNumber=099526P96367acc22b3d8e043b70d44640a6a
1a3a571162b446c724982e
pseudoym=4adc6837a061498b667c1c5d9bdc1a2,
2.5.4.20a940316566879c4959c0b99ba0728977a9e452d0
48c726f11a21223E34, email=PPDKOTHARI71@GMAIL.COM,
cn=PRAMOD PRASAD KOTHARI
Date: 2025.01.23 13:32:20 +05'30'
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