



The Yamuna Syndicate Limited

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

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

HO/CS/

April 27, 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 31.03.2026**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2026.
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](http://www.yamunasyndicate.com)

Tel : +91-1732-255479

Mob. : 09896348753

E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto: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 **March 31, 2026**, 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	31.03.2026					
2	ISIN	INE868X01014					
3	Face Value	RS. 100/-					
4	Name of the Company	<b>THE YAMUNA SYNDICATE LTD</b>					
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)						
	<b>Name of the Stock Exchange</b>	<b>Number of Shares</b>	<b>% of Issued Capital</b>				
	<b>National Stock Exchange of India Limited(NSE)</b>						
	<b>Bombay Stock Exchange Limited(BSE)</b>	307365	100%				
12	Held in dematerialised form in CDSL	<b>Number of Shares</b>	<b>% of Issued Capital</b>				
		3634	1.18%				
13	Held in dematerialised form in NSDL	301462	98.08%				
14	Physical	2269	0.74%				
15	Total No. of shares (12+13+14)	<b>307365</b>	<b>100%</b>				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) : NOT APPLICABLE</b>						
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
	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 & Co.**

Company Secretaries

**PRAMOD**

**PRASAD**

**KOTHARI**  
Pramod Kothari

(Proprietor)

FCS No: 7091 CP No:11532

Peer Review Certificate No. 6701/2025

UDIN: F007091H000135769

Date: 18-04-2026 Place: Noida 201 301 (U.P.)

Digitally signed by PRAMOD PRASAD KOTHARI  
DN: cn=pramodkothari@ppdkothari.com, o=PRAMOD  
BLOCK - G KANCHANLANJA APARTAMENT ,SAUTAM BLECHA  
NAGAR,SECTOR - 52,201301,Noida,IN  
c=Pradesh,  
serialNumber=093049903077ac223030a9187046696af61a83c  
71162048472814825,  
emailAddress=pramodkothari@ppdkothari.com,  
2.5.4.20=f840246568f29c9f950f090ba2f0327a9a633a048c72b  
1112122384,serial=PPK02798071a@GMAIL.COM,ou=PRAMOD  
PRASAD KOTHARI  
Date: 2026.04.18 10:48:11 +05'30'  
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