



The Yamuna Syndicate Limited

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

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

HO/CS/

July 16, 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 30.06.2026**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2026.
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

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, 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	30.06.2026
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>	<i>Number of Shares</i> <i>% of Issued Capital</i>
	<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	<i>Number of Shares</i> <i>% of Issued Capital</i>
		3779 1.23%
13	Held in dematerialised form in NSDL	301317 98.03%
14	Physical	2269 0.74%
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 intimate d to CDSL	Whether intimate d 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			

**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**

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

Digitally signed by PRAMOD PRASAD KOTHARI
DN: cn=, postalCode=201301, st=UTTAR PRADESH, email=28 - C, BLOCK -
C, KANCHA KANAKA APPARANTH, GAUTAM BUDHGA NAGAR,SECTOR -
53, 201301, cn=GAUTAM BUDHGA NAGAR, o=Pramod,
serialNumber=0930360603077ac2203db0404370044643a1a1ac3c771162b2b
46c72494821, pseudonym=4ac6d8516d1408b6c7c6c5d8bd27a2,
2.5.4.20.13432.14568P09c69005b9f9bba203d2727a1a53a048c728f12a7
22834, email=PRAMODPRASAD1@GMAIL.COM, o=PRAMOD PRASAD KOTHARI
Date: 2020.07.14 17:40:01 +0530
Adobe Acrobat Reader version: 2020.01.21801

(Pramod Kothari)

Proprietor

Membership No. F7091, COP No. 11532

Peer Review Certificate No. 6701/2025

UDIN: F007091H000834412

Date: 14-07-2026

Place: Noida