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

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

HO/CS/ October 19, 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 30.09.2026

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2026.

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
Digitally signed by ASHISH KUMAR
Date: 2026.10.19 14:53:34 +05'30'
(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

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

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 **September 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			30.09.2026			
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)						
	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	
				3836		1.25%	
13	Held in dematerialised form in NSDL			301288		98.02%	
14	Physical			2241		0.73%	
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)			
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

Digitally signed by PRAMOD PRASAD KOTHARI
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=28 - C, BLOCK - C, KANCHANJANGA APPARTAMENT ,GAUTAM BUDDHA NAGAR,SECTOR - 53 ,201301, l=GAUTAM BUDDHA NAGAR, o=Personal, serialNumber=936bbb6f9603f7acc22b3dbe043b70d44640a6a1ab3c711623b44fc4724948f2f, pseudonym=4adc6857ad61498bb67c9c5d99dbe21a2, 2.5.4.20=f34621d568dff29cc6950cfb9f98ebab2f2d927afa6a53a048c72bf11a21223834, email=PPDKOTHARI7@GMAIL.COM, cn=PRAMOD PRASAD KOTHARI
Date: 2026.10.19 10:11:44 +05'30'
Adobe Acrobat Reader version: 2026.002.22031

(Pramod Kothari)
Proprietor
Membership No. F7091, COP No. 11532
Peer Review Certificate No. 6701/2025
UDIN: **F007091H001929495**

Date:19/10/2026
Place:Noida