

The Yamuna Syndicate Limited

Yamuna Nagar - 135 001 (Haryana) India Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

April 10, 2018

The Manager - Department of Corporate Services BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Sub: Compliance certificate as on 31.03.2018

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of The Yamuna Syndicate Limited, Registered Office at Radaur Road, Yamuna Nagar, Haryana -135001 for both physical & electronic share transfer facility.

For The Yamuna Syndicate Limited

Company Secr

For Alankit Assignments Limited

JK Singla

Senior Manager &

Authorized Representative

Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055

Tel.: +91-1732-255475, 255479

Fax: +91-1732-251802