



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

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April 29, 2020

Manager-Department of Corporate Services,

BSE Limited,

Registered Office: Floor 25,

PJ Tower, Dalal Street,

Mumbai- 400 001

Dear Sir,

## <u>Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015Scrip Code: 540980 Scrip Id: YSL

## SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2020 : SCRIP ID : 540980

- 1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2020 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

For The Vaniuma Syndicate Ltd.

Company Secretary

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

Tel: +91-1732-255475, 255479

Fax: +91-1732-251802

E-mail: ceo@yamunasyndicate.com companysecretary@yamunasyndicate.com cfo@yamunasyndicate.com

### **R.K BHALLA& ASSOCIATES**

**COMPANY SECRETARIES** 

90, Model Colony, Yamuna Nagar-135001(Haryana) Mobile: 9813276611

Email: rkbhallacs@yahoo.com

To

Company

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, 2020, 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

For the period ended   31.03.2020												
RS. 100/-  Name of the Company  Registered Office Address  Correspondence Address  Radaur Road, Yamunanagar-135001  Telephone & Fax Nos.  Email address  Names of the Stock Exchanges where the company's securities are listed:  Issued Capital (No of shares)  Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange  National Stock Exchange of India Limited(NSE)  Bombay Stock Exchange Limited(BSE)  Held in dematerialised form in CDSL  Number of Shares  Number of Shares  Number of Shares % of Issued Capital  1254  0.41%  Number of Shares % of Issued Capital  1254  13 Held in dematerialised form in NSDL  Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  Difference between (10 & 11) and (10 & 15): NOT APPLICABLE  Table below:	1	For the period ended										
A Name of the Company  Registered Office Address Correspondence Address Telephone & Fax Nos.  Email address Names of the Stock Exchanges where the company's securities are listed:  Issued Capital (No of shares)  Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange National Stock Exchange of India Limited(NSE)  Bombay Stock Exchange Limited(BSE)  Held in dematerialised form in CDSL  Number of Shares  Number of Shares % of Issued Capital  1254  Number of Shares % of Issued	2	15111										
Registered Office Address Correspondence Address Telephone & Fax Nos.  Email address Names of the Stock Exchanges where the company's securities are listed:  It listed Capital (No of shares) Name of the Stock Exchange Number of Shares National Stock Exchange of India Limited(NSE) Bombay Stock Exchange Limited(BSE)  Held in dematerialised form in CDSL  Number of Shares Number of	3	1 400 144140					RS. 100/-					
6 Correspondence Address 7 Telephone & Fax Nos. 8 Email address 9 Names of the Stock Exchanges where the company's securities are listed: 10 Issued Capital (No of shares) 11 Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange Number of Shares  National Stock Exchange of India Limited(NSE)  Bombay Stock Exchange Limited(BSE) 12 Held in dematerialised form in CDSL 13 Held in dematerialised form in NSDL 14 Physical 15 Total No. of shares (12+13+14) 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	4	Name of the Company					THE YAMUNA SYNDICATE LTD					
Telephone & Fax Nos.  Email address  Names of the Stock Exchanges where the company's securities are listed:  Io Issued Capital (No of shares)  Name of the Stock Exchange wise) (as per company record)  Name of the Stock Exchange  National Stock Exchange  National Stock Exchange of India Limited(NSE)  Bombay Stock Exchange Limited(BSE)  Held in dematerialised form in CDSL  Number of Shares  Number of Shares % of Issued Capital  1254  Number of Shares % of Iss	5	Registered Office Address										
Reasons for difference in any of the Stock Exchanges where the company's securities are listed:   10	6	Correspondence Address										
Names of the Stock Exchanges where the company's securities are listed:  10 Issued Capital (No of shares)  11 Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange  National Stock Exchange of India Limited(NSE)  Bombay Stock Exchange Limited(BSE)  12 Held in dematerialised form in CDSL  13 Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  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	7	Telephone & Fax Nos.										
company's securities are listed:  10 Issued Capital (No of shares)  11 Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange  Number of Shares  Number of Shares  Number of Shares  Notional Stock Exchange of India Limited(NSE)  Bombay Stock Exchange Limited(BSE)  12 Held in dematerialised form in CDSL  Number of Shares  Number of Shares  Number of Shares  Not Issued Capital  1254  0.41%  13 Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  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	8	Email address										
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     13   Held in dematerialised form in NSDL   300920   97.90%     14   Physical   5191   1.69%     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:						BSE Limited						
11 Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange  National Stock Exchange of India Limited(NSE)  Bombay Stock Exchange Limited(BSE)  12 Held in dematerialised form in CDSL  13 Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  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												
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Bombay Stock Exchange Limited(BSE)  12 Held in dematerialised form in CDSL  13 Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  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		Name of the Stock Exchange			Number	mber of Shares		% of Issued Capital				
Held in dematerialised form in CDSL  Number of Shares % of Issued Capital  1254 0.41%  13 Held in dematerialised form in NSDL 300920 97.90%  14 Physical 5191 1.69%  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	100	National Stock Exchange of	India Lii	mited(NSE)								
1254   0.41%     13   Held in dematerialised form in NSDL   300920   97.90%     14   Physical   5191   1.69%     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:		ombay Stock Exchange Limited(BSE)			307365							
Held in dematerialised form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  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	12	Held in dematerialised forr	n in CD	SL		Numb	per of Shar	es % of I				
14 Physical 15 Total No. of shares (12+13+14) 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							1254					
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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	14	Physical					5191					
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							The same of the sa					
Certifying the details of changes in share capital during the quarter under consideration as per	16	Reasons for difference if an	y, between	een (10 &	11),	(10 & 15)	), (11 & 1:	5):				
Table below:		Difference between (10 &	11) and	1 (10 & 15)	(10 & 15): NOT APPLICABLE							
Table below:  No. of Applied Listed on Whether Whether In-Prin. Applied Listed on Whether Whether In-Prin. Applied Listed on Whether Whether In-Prin.	17		anges in	share capit	tal di	iring the	quarter un	der consid	leration as per			
No. of Applied   Listed on   Whether   Whether   In-Prin. Ap	200000	Table below:										
The state of the s	Ciac	Particulars*										
Shares for listing Stock intimated intimated pending for	JA ?		Shares	for listing					pending for SE			
Exchanges to CDSL to NSDL (Specify Name of Specify Name of Spe	AF 261					_	to CDSL	to NSDL	(Specify Names)			
Shares for listing Stock intimated the intimated to CDSL to NSDL (Specify Names)	10-1/30	Lie				_						
Names) Names)	1				1/	aines)						

### **R.K BHALLA& ASSOCIATES**

**COMPANY SECRETARIES** 

90, Model Colony, Yamuna Nagar-135001 (Haryana) Mobile: 9813276611 Email: rkbhallacs@yahoo.com

	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).									
	Register of Members is updated (Yes		YES							
10	if not, updated up to which date									
10	Reference of previous quarter with reg		NOT APPLICABLE							
19		garus to		NOT ATTEICABLE						
	Excess dematerialised shares, if any									
20	Has the company resolved the matter i	mentioned A	bove	ve NOT APPLICABLE						
	in point no.19 in the current quarter? I									
21			ed after 21 days and the total no. of requests							
	pending beyond 21 days with the reason									
,				shares		Reasons for delay				
	2 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	requests								
	Confirmed after 21 Days	0		0						
	Pending for more than 21 days		0							
22	Name, Telephone & Fax No. of the	0	ASH	•	MAR	R, TEL. NO. +91-1732-				
. 22	Compliance Officer of the Co.	255479/ +91-1732-251802 (fax)								
23	Compliance Officer of the Co.		R.K. Bhalla & Associates							
23	Name Address, Tel. & Fax No.,		90, Model Colony,							
	rume rudioss, ren de rum ron,	Yamunanagar-135001 (Haryana)								
	Regn. no. of the Company Secretary	Mobile: 9813276611								
		CP No. 7360								
			CI 110, 7500							
24		M/s. Alankit Assignments Ltd. Alankit								
-	Appointment of common agency for s	Heights, IE/13, Jhandewalan Extn.								
	work. If yes name & address (for share	New Delhi-110055								
430	form)									
25		N.A.								
	Any other detail that the Company Se									
	Practice may like to provide (e.g. BIF									
	delisting from SE, company changed			7						
	etc.)									
				Eow D	IZ I	Rhalla & Associates				

For R.K. Bhalla & Associates Company Secretaries

> Rajinder Kumar Bhalla (Proprietor)

UDIN Number: A010525 B000 154504

ACS No.: 10525

CP No.: 7360

Date: 13.04.2020

Place: Yamunanagar-135001