

The Yamuna Syndicate Limited

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

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HO/CS/ April 9, 2024

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. : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir/Madam,

- 1. We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from M/s. Alankit Assignment Limited, Registrar and Share Transfer Agent.
- 2. You are requested to take the above information in your record please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar) Company Secretary

CORPORATE IDENTITY NUMBER (CIN) L24101HR199PLC001837

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

Tel: +91-1732-255479,





Date: 04/04/2024

To,
THE YAMUNA SYNDICATE LTD
RADAUR ROAD, ,YAMUNA NAGAR
,HARYANA
135001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024 , w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, THE YAMUNA SYNDICATE LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Signature valid

Digitally signed by Wohinav Kumar Agarwal

Date: 2024.04.05 10:03:06 +05:30 ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)