



# The Yamuna Syndicate Limited

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

---

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

10.04.2021

ho-cs

Manager-Department of Corporate Services,  
M/s. BSE Ltd.  
Registered Office : Floor 25,  
PJ Towers Dalal Street  
Mumbai 4 00 001  
Dear Sirs

**Subject :Half-yearly certificate for the period ended March 31, 2021**

1. In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the half year ended March 31, 2021.
2. Please acknowledge the receipt.

Thanking You,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary

---

CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2021**

This is to certify that the Company The Yamuna Syndicate Limited and its Registrar & Share Transfer Agent M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension New Delhi-110055, have complied with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Company for half-year from October 1, 2020 to March 31, 2021 and it is confirmed on the basis of examination of Register of Members and other related documents:

1. That they have delivered all certificates of Equity Shares issued after registration of transfer/transmission within 15 days from the date of lodgement;
2. That there was no case for sub-division, renewal, exchange of certificate, endorsement for payment of call/allotment money during the period under review.

For Pramod Kothari & Co.  
Company Secretaries

PRAMOD  
PRASAD  
KOTHARI

Digitally signed by  
PRAMOD PRASAD  
KOTHARI  
Date: 2021.04.10  
11:16:53 +05'30'

(Pramod Kothari)  
Proprietor  
Members Ship No. F7091 C P 11532  
Peer Review Certificate No.: 852/2020  
UDIN: **F007091C000044801**

Date: April 10, 2021  
Place: Noida-NCR.