

R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

90, Model Colony, Yamuna Nagar-135001(Haryana)

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Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 2017

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 01st April, 2017 to 30th September, 2017 and it is confirmed on the basis of Share Transfer Forms, Register of Members, Share Transfer Register and other documents maintained by the Company and examined by us that :

- a) That they have delivered all certificate of equity shares issued after registration of transfer within thirty days from the date of lodgment of transfer excepting those rejected on technical grounds;
- b) That there was one case containing 12 shares for issue of duplicate share certificate;
- c) That there was no any case for sub-division, consolidation, renewal, exchange of certificate, endorsement for payment of call/allotment money;
- d) That the Company has issued 95717 number of equity shares of Rs. 100/- each as Bonus Shares on September 9, 2017 and the Company has issued Share certificates to shareholders having shares in physical forms on September 28, 2017 and also applied with NSDL/CDSL for credit bonus shares in demat accounts of the shareholders having shares in electronic form.



For R.K.Bhalla & Associates

Company Secretaries

Rajinder Kumar Bhalla
(Proprietor)

ACS No: 10525

CP No: 7360

Place: Yamuna Nagar

Date: 16.10.2017