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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,

**Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

Subject :Half-yearly certificate for the period ended March 31, 2020

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, 2020.
2. Please acknowledge the receipt.

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@yamunasynndicate.com
companysecretary@yamunasynndicate.com
cfo@yamunasynndicate.com

R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

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

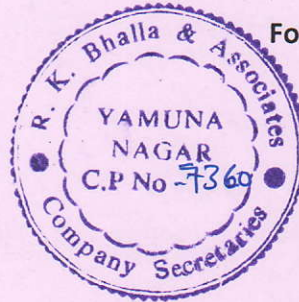
Mobile: 9813276611

Email: rkbhallacs@yahoo.com


Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2020

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, 2019 to March 31, 2020 and it is confirmed on the basis of examination of Share Transfer Forms, Register of Members, Share Transfer Register and other related documents:

- a) That they have delivered all certificate of equity shares issued after registration of transfer within fifteen days from the date of lodgment of transfer;
- b) That there was no any case for sub-division, renewal, exchange of certificate, endorsement for payment of call/allotment money.



For R.K. Bhalla & Associates
Company Secretaries


Rajinder Kumar Bhalla
(Proprietor)

ACS No. : 10525

CP No. : 7360

UDIN No: A010525B000185524

Date : 29.04.2020

Place : Yamunanagar-135001