



The Yamuna Syndicate Limited

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

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

HO/CS/

October 10,2020

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

Subject :Half-yearly certificate for the period ended September 30, 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 September 30, 2020.
2. Please acknowledge the receipt.

Yours Faithfully,

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
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

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 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 April 1, 2020 to September 30, 2020 and it is confirmed on the basis of examination of Register of Members and other related documents:

“That there was no any case for transfer/transmission of shares, sub-division, renewal; exchange of certificate, endorsement for payment of call/allotment money during the period under review.”

**For R.K. Bhalla & Associates
Company Secretaries**



**Rajinder Kumar Bhalla
(Proprietor)**

ACS No. : 10525

CP No. : 7360

UDIN number A010525B000905397

Date : 10.10.2020

Place : Yamunanagar-135001