



# The Yamuna Syndicate Limited

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

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April 13, 2022

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

Dear Sirs

**Subject : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

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 year ended March 31, 2022.
2. Please acknowledge the receipt.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary

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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 year ended March 31, 2022**

This is to certify that the Company The Yamuna Syndicate Limited (CIN: L24101HR1954PLC001837) 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 for the period from 01/04/2021 to 31/03/2022. We hereby confirm that:

1. If any case received, they have delivered all certificates of Equity shares issued after registration of valid transfer within fifteen days from the date of lodgment of transfer.
2. If any case received for Transmission, consolidation, sub-division, duplicate, renewal, exchange of certificates, and endorsement for payment of call/allotment money have been taken effect within stipulated time.

For Pramod Kothari & Company  
Company Secretaries

  
(Pramod Kothari)  
Proprietor



Membership No. F7091, COP No. 11532  
Peer Review Certificate No. 852/2020  
UDIN: F007091D000097401

Date: 13/04/2022

Place: Noida