



The Yamuna Syndicate Limited

Yamuna Nagar - 135 001 (Haryana) India
Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Dated : July 9, 2018

NOTICE

This has reference to circular number LIST/COMP/15/2018-19 dated July 05, 2018 of M/s. BSE Ltd., read with Securities Exchange Board of India (SEBI) notification number SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018.

SEBI vide aforesaid notification has directed that request for effecting transfer of shares shall not be processed unless the shares are held in the dematerialized form with a depository with effect from December 5, 2018.

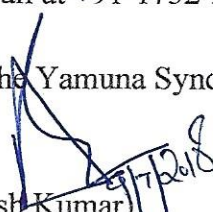
Therefore, the shareholders, having shares in physical form, are requested to get their physical shareholding dematerialized at the earliest.

For the purpose, you should have a demat account with a Depository Participant (DP). If you have no such demat account, First of all, please open a Demat Account with a Depository Participant of your own choice. Your demat account should be in same name as your ownership in physical form with the Company.

Once your demat account is opened, you shall be allotted Client Identity Number (Client ID). Thereafter, you shall submit a Dematerialized Request Form (DRN) and shall surrender your physical share certificates. Your DP shall send request to our Share & Transfer Agent (RTA) M/s. Alankit Assignment Limited. RTA after verifying physical documents, shall approve the DRN and your demat account shall be credited with dematerialized shares.

For any assistance, you may contact the undersigned at companysecretary@yamunasynidicate.com or may call at +91-1732-255479.

For The Yamuna Syndicate Limited


(Ashish Kumar)
Company Secretary