



The Yamuna Syndicate Limited

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

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

HO/CS/

January 16, 2024

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**

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31.12.2023**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2023 in pdf format, the report in XML format has already been filed.
2. This is in compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.
3. Please acknowledge the receipt.

Thanking You,

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](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)

**To**

**The Board of Directors**

THE YAMUNA SYNDICATE LIMITED.  
Yamunanagar-135 001.

We have examined the registers, records and documents of The Yamuna Syndicate Ltd. (hereinafter called “**the Company**”) for the quarter ended on December 31, 2023, in our opinion and to the best of information and according to examination carried, we hereby submit Reconciliation of Share Capital Audit Report.

**RECONCILIATION OF SHARE CAPITAL AUDIT OF THE YAMUNA SYNDICATE LIMITED**

1	For the period ended	31-12-2023					
2	ISIN	INE868X01014					
3	Face Value	RS. 100/-					
4	Name of the Company	THE YAMUNA SYNDICATE LTD					
5	Registered Office Address	Radaur Road, Yamunanagar-135001					
6	Correspondence Address	----DO----					
7	Telephone & Fax Nos.	+91-1732-255479					
8	Email address	companysecretary@yamunasyndicate.com					
9	Names of the Stock Exchanges where the company’s securities are listed:	BSE Limited					
10	Issued Capital (No of shares)	307365					
11	Listed Capital (Exchange-wise) (as per company record)						
	<i>Name of the Stock Exchange</i>	Number of Shares		% of Issued Capital			
	<i>National Stock Exchange of India Limited(NSE)</i>						
	<i>Bombay Stock Exchange Limited(BSE)</i>	307365		100%			
12	Held in dematerialised form in CDSL	Number of Shares		% of Issued Capital			
		3256		1.06%			
13	Held in dematerialised form in NSDL	300758		97.85%			
14	Physical	3351		1.09%			
15	Total No. of shares (12+13+14)	<b>307365</b>		<b>100%</b>			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) : NOT APPLICABLE</b>						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	_Not Applicable--						

	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
18	Register of Members is updated (Yes / No) if not, updated up to which date	YES	
19	Reference of previous quarter with regards to Excess dematerialised shares, if any	NOT APPLICABLE	
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	NOT APPLICABLE	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	0	0
	Pending for more than 21 days	0	0
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ashish Kumar Compliance Officer Ph. No. 01732-255479	
23	<b>Name Address, Tel. &amp; Fax No., Regn. no. of the Company Secretary in Practice</b>	M/s. Pramod Kothari & Company, Practicing Company Secretary Address : 5-7, Shreejee Complex, Sharma Market, Sector 5, Noida 201 301 Telephone No.:0120-4249559 (Membership No. F7091 and COP no. 11532)	
24	<b>Appointment of common agency for share registry work. If yes name &amp; address (for shares in demat form)</b>	M/s. Alankit Assignments Ltd. Alankit Heights, 4E/2, Jhandewalan Extn. New Delhi-110055	
25	<b>Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)</b>	N.A.	

**For Pramod Kothari & Co.**  
Company Secretaries

**PRAMOD**  
**PRASAD**  
**KOTHARI**

Pramod Kothari  
(Proprietor)

FCS No: 7091 CP No:11532

Peer Review Certificate No. 852/2020

UDIN: F007091E003224272

Date: 16-01-2024

Place: Noida 201 301 (U.P.)

Digitally signed by PRAMOD PRASAD KOTHARI  
DN: c=IN, postalCode=201301, st=UTTAR PRADESH,  
street=3, e=BLUOCK, o=KANCHANANANDA  
APARTMENT GAUTAM BUDDHA NAGAR, SERIAL  
52, 201301, cn=GAUTAM BUDDHA NAGAR, cn=Personal  
serialNumber=093626960387acc2b3b0e043b70446  
40a6a1ab3c71162d44e472494827,  
pseudoym=016989c36c90866a3d43e56475d525,  
2.5.4.20=f5467d5688f26c69950c0b998bab272927a9a6  
+83408627071121223834,  
email=PPDKOTHARI71@GMAIL.COM, cn=PRAMOD  
PRASAD KOTHARI  
Date: 2024.01.16 12:18:10 +05'30'  
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