



The Yamuna Syndicate Limited

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

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

HO/CS/

January 14, 2022

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 31.12.2021**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2021 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 Ltd.  
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, 2021**, 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	31.12.2021					
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		
		1913			0.62%		
13	Held in dematerialised form in NSDL	300609			97.80%		
14	Physical	4843			1.58%		
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,						

**PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES**

Office

7, Shreejee Complex, Sharma Market,  
Sector – 05, Noida (U.P.),  
Tel No. 0120-4249559/ 9873726758/8383959651  
Email ID: [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com)/  
[cspramodkothari@gmail.com](mailto:cspramodkothari@gmail.com)

	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 & Company  
Company Secretaries

**PRAMOD  
PRASAD  
KOTHARI**  
(Pramod kothari)

Digitally signed by PRAMOD PRASAD KOTHARI  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=729191801840779b011e25d642725a3e0e0f  
933426e0d3496b2d45e3a80, postalCode=201301,  
street=28-C, BLOCK-G, KANCHA NAJWA APARTMENT,  
SECTOR-53, NOIDA, GAZTAN BUDOKHA NAHAR,  
pseudoym=5e02098f332c83e5693a88123b9e7,  
serialNumber=09186696969696969696969696969696,  
460a613ab3c71102d44c47249482e, o=Personal,  
cn=PRAMOD PRASAD KOTHARI  
Date: 2022.01.13 18:06:43 +0530  
Adobe Acrobat Reader version: 2021.011.20039

Proprietor

Membership No. F7091, COP No. 11532

Peer Review Certificate No. 852/2020

UDIN: F007091C002163718

**Date: 13/01/2022**

**Place: Noida**