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April 29, 2020

Manager-Department of Corporate Services,
BSE Limited,
Registered Office : Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

**Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31.03.2020 : SCRIP ID : 540980**

1. We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2020 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

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

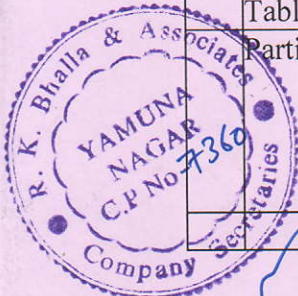
To

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 **March 31, 2020**, 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 | 31.03.2020 | | | | | |
| 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/+91-1732-251802 (fax) | | | | | |
| 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 | | | |
| | | 1254 | | 0.41% | | | |
| 13 | Held in dematerialised form in NSDL | 300920 | | 97.90% | | | |
| 14 | Physical | 5191 | | 1.69% | | | |
| 15 | Total No. of shares (12+13+14) | 307365 | | 100% | | | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): | Difference between (10 & 11) and (10 & 15) : NOT APPLICABLE | | | | | |
| 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-- | | | | | | |



[Handwritten Signature]

R.K BHALLA & ASSOCIATES

COMPANY SECRETARIES

90, Model Colony, Yamuna Nagar-135001(Haryana)

Mobile: 9813276611

Email: rkbhallacs@yahoo.com

| | | | | |
|----|---|---|---------------|-------------------|
| | *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 | Reasons for delay |
| | 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, TEL. NO. +91-1732-255479/ +91-1732-251802 (fax) | | |
| 23 | Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice | R.K. Bhalla & Associates 90, Model Colony, Yamunanagar-135001 (Haryana) Mobile : 9813276611 CP No. 7360 | | |
| 24 | Appointment of common agency for share registry work. If yes name & address (for shares in demat form) | M/s. Alankit Assignments Ltd. Alankit Heights, IE/13, Jhandewalan Extn. New Delhi-110055 | | |
| 25 | 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.) | N.A. | | |

For R.K. Bhalla & Associates
Company Secretaries



Rajinder Kumar Bhalla
Rajinder Kumar Bhalla
(Proprietor)
ACS No. : 10525
CP No. : 7360

Date : 13.04.2020

Place : Yamunanagar-135001

DDIN Number : A010525B000154504