

## The Yamuna Syndicate Limited

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

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

HO/CS/ April 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

## Subject : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

- 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, 2024.
- 2. This certificate is also being placed on our website as <a href="www.yamunasyndicate.com">www.yamunasyndicate.com</a>
- 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: <a href="mailto:ceo@yamunasyndicate.com">ceo@yamunasyndicate.com</a>
companysecretary@yamunasyndicate.com

cfo@yamunasyndicate.com

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office:

S-7, Shreejee Complex, Sharma Market, Sector – 05, Noida (U.P.), Tel No. 0120-4249559/ 9873726758/8383959651

> **Email ID:** ppdkothari71@gmail.com/ cspramodkothari@gmail.com

## <u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2024</u>

This is to certify that the Company the Yamuna Syndicate Limited 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 01/04/2023 to 31/03/2024. We have to confirm that:

- a) There is no lodgment of any transfer deed for transfer during the period.
- b) All transmission/name deletion/change of name have been processed within thirty days of the date of lodgment.
- c) There was 2 case containing 98 shares for issue of duplicate shares certificates during the year. Letter of confirmation to the claimants were issued by the Company within thirty days of the date of lodgment.
- d) There was no any case for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money.

For Pramod Kothari & Company

Company Secretaries

PRAMOD

PRASAD

DESCRIPTION OF THE PROPERTY AND A CONTROL OF THE P

KOTHORI KOTHATI)

Proprietor

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

UDIN: F007091F000118422

Date: 15-04-2024 Place: Noida