



# The Yamuna Syndicate Limited

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

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Website : <http://listing.bseindia.com>

HO/CS/

September 7, 2024

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office :Floor 25,  
P J Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam

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

**Subject: Communication to Physical Shareholders – Non-Submission of KYC documents and Intimation regarding dividend payment – Withheld**

1. Pursuant to Regulation 30 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has dispatched letters to holders of physical securities whose KYC documents are not till submitted, reminding them for furnishing of PAN, KYC details and Nomination details, etc. and intimating them regarding withhold their final Dividend payment for the financial year 2023-2024 in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and Circular No. SEBI/HO/MIRSD/POD/1/P/CIR/2023/181 dated November 17, 2023.. Copy of the letter is enclosed herewith.
2. This intimation is being uploaded on the website of the Company under <https://www.yamunasyndicate.com/YamunaSyndicateInvestorServiceRequest.html>
3. The above is for your kind reference, information and record please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

Website : [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

Tel : +91-1732-255479

Mob. : 09896348753

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



# The Yamuna Syndicate Limited

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

September 5, 2024

Folio No.«folio»  
«BENENAME»  
«ADD1»  
«ADD2»  
«ADD3»

**Sub: (1) Non submission of KYC against your physical holdings  
(2) Intimation regarding dividend payment – WITHHELD vide SEBI Circular dated 16.03.2023 & Circular dated 17.11.2023**

**Dear Shareholder,**

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Email address and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

**Accordingly, as mandated vide captioned circulars, the final dividend Payable for the financial year 2023-2024 against your holdings as detailed below is withheld and shall be released immediately after updation of KYC detailed above.**

No. of Equity shares held on Book Closure Date/Record date on 23.08.2024	«share»
Date of declaration of Dividend (Date of AGM)	30.08.2024
Dividend Per share (Rs.)	Rs. 400/- per share
Gross Dividend (Rs.)	«gross»
Tax Deducted (Rs)	«tds»
Net Dividend (Rs.)	«net»
% of Tax	«tds_rate»
Payment date	05.09.2024
Status of Payment	<b>With held</b>
Reason of withholding	<b>KYC details not updated</b>

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Tel : +91-1732-255479  
Mob. : 9896348753  
E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)



# The Yamuna Syndicate Limited

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

For the purpose of updation of KYC details against your folio, you have to duly fill these prescribed forms :-

<b>Form ISR-1</b>	For Updation KYC details ie PAN, Bank Particulars, Mobile No. Email ID etc alongwith self attested Aadhar card and PAN card copy.
<b>Form ISR-2</b>	For banker attestation of Signature along with Original Cancelled Cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
<b>Form ISR-3</b>	For “ Opt-out the Nomination, if nomination is not required.
<b>Form SH-13</b>	For Updation of Nomination.

The Shareholders can download above forms from the website of the Company under link <https://www.yamunasyndicate.com/YamunaSyndicateInvestorServiceRequest.html> OR

These forms can be download from the website of our Registrar & Transfer Agent (RTA) M/s. Alankit Assignment Ltd from the **download section** available under link <https://alankitassignments.com/investor-charter/>

You please submit aforesaid duly filed KYC forms with our RTA, M/s. Alankit Assignment Limited (Unit: The Yamuna Syndicate Ltd), either by email at [kycupdate@alankit.com](mailto:kycupdate@alankit.com) / [virenders@alankit.com](mailto:virenders@alankit.com) with copy to the Company at [companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com) or by post to M/s. Alankit Assignments Ltd. (Unit : The Yamuna Syndicate Ltd.), Alankit Heights, 205-208, Anarkali Complex, Jhandewalan Extn. New Delhi-110055.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

For The Yamuna Syndicate Ltd

(Ashish Kumar)  
Company Secretary & Compliance officer  
(Membership No. F7846)

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