

SUJATA VARADARAJAN
S-9, PANCHSHEEL PARK,
NEW DELHI-110017

Dated : 22.08.2020

To
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

The Company Secretary,
The Yamuna Syndicate Limited,
Registered Office :Radaur Road,
Yamunanagar-135001

Dear Sir/Madam

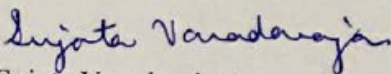
Subject :Disclosure under Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I have acquired (by way of transmission) 21,032 (representing 6.84%) shares of The Yamuna Syndicate Limited (Scrip Code : 540980 Scrip Id : YSL) from my father Mr. Romesh Malhan, who has expired on 13.01.2020.

Please find enclosed herewith the disclosure as required to be made under the Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request to kindly take this intimation on record.

Yours Faithfully,


(Sujata Varadarajan)

Acquirer

Encl. : Declaration under Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for disclosures under Regulation 29(1) &(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A : Details of the Acquisition:

Name of the Target Company (TC)	The Yamuna Syndicate Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mrs. Sujata Varadarajan (Acquirer) 2. Mr. Romesh Malhan (PAC)(expired) 3. Mr. Arvind Malhan -(PAC)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer alongwith PACs of:			
a) Shares carrying voting rights			
1. Mr. Arvind Malhan	25894	8.43%	8.43%
2. Mr. Romesh Malhan (expired)	21032	6.84%	6.84%
3. Mrs. Sujata Varadarajan	3078	1.00%	1.00%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	50004	16.27%	16.27%
Details of acquisition/(Sale) :			
a) Shares carrying voting rights			
1. Mr. Arvind Malhan	--	--	---
2. Mr. Romesh Malhan (expired)	(21032)	(6.84%)	(6.84%)
3. Mrs. Sujata Varadharajan	21032	6.84%	6.84%
b) Voting rights (VR) otherwise than by equity shares	--	--	--
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--

Cont..2..

d) Shares encumbered invoked/ released by the acquirer	--	--	--
e) Total (a+b+c+d)	(21032) 21032	(6.84%) 6.84%	(6.84%) 6.84%
Details of the acquisition/disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
After the acquisition/(Sale) holding of acquirer alongwith PACs of :			
a) Shares carrying voting rights			
1. Mr. Arvind Malhan	25894	8.43%	8.43%
2. Mr. Romesh Malhan (expired)	---	---	--
3. Mrs. Sujata Varadarajan	24110	7.84%	7.84%
b) Voting rights (VR) otherwise than by equity shares	--	--	--
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	50004	16.27%	16.27%
Mode of acquisition	Inter-se transfer (Transmission of shares)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Equity Shares carrying voting rights		
Date of receipt of intimation of allotment of shares	22.08.2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	30736500		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	30736500		
Total diluted share/voting capital of the TC	30736500		

Date : 22.08.2020
Place : New Delhi

Signature Sujata Varadarajan
(SUJATA VARADARAJAN)
Acquirer

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the stock Exchange but shall not be disseminated.