

The Yamuna Syndicate Limited

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

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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. : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Dear Sir/Madam,

- 1. We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021 received from M/s. Alankit Assignment Limited, Registrar and Share Transfer Agent.
- 2. You are requested to take the above information in your record please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar) Company Secretary

CORPORATE IDENTITY NUMBER (CIN) Tel: +91-1732-255475, 255479

CORPORATE IDENTITY NUMBER (CIN) L24101HR199PLC001837

Fax: +91-1732-251802 E-mail: ceo@yamunasyndicate.com companysecretary@yamunasyndicate.com cfo@yamunasyndicate.com



To,

Date: 4th January 2022

Company Secretary THE YAMUNA SYNDICATE LIMITED Radaur Road,Yamuna Nagar Hry-135001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2021

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Alankit Assignments Ltd.

> Abhinav Kumar Agarwal

Abhinav Agarwal (Deputy General Manager)