

The Yamuna Syndicate Limited

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

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

Dated: 31.05.2023

Manager-Department of Corporate Services,

BSE Limited,

Registered Office: Floor 25, PJ Tower, Dalal Street, Mumbai- 400 001

Dear Sir,

<u>Issuance of Letter of Confirmation in lieu of duplicate share certificates</u> <u>Scrip Code: 540980 Scrip Id: YSL</u>

Dear Sir/Madam,

1. In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform that Alankit Assignments Limited, Registrar and Share Transfer Agent, has issued a Letter of Confirmation to the following Shareholders on May 30, 2023 in lieu of duplicate share certificates issued against lost original Share Certificates:-

Folio No/Name	Old	Share	New	Share	Distinctive	Distinctive	No.	of
	Certificate Number		Certificate Number		Nos From	Nos To	Shares	
Folio: 004/0061	6934 to 6939		8260		200027	200086	60	
Name: Sudha Gupta								
jointly with Surinder	694	0	8260		200087	200094	08	
Kumar Gupta								
Kumai Gupta	Total						68	

- 2. This intimation is also being placed on the website of the Company at www.yamunasyndicate.com under section https://www.yamunasyndicate.com/OtherReporting.html
- 3. The above is for your information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(AshishKuma)

Company Secretary

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