



The Yamuna Syndicate Limited

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

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HO/CS/

June 22, 2021

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

Sub: Newspaper advertisement

Pursuant to Section 124 of the Companies Act, 2013 (the "Act"), Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

1. Copies of the advertisement published in Business Standard Hindi & English dated June 21, 2021 giving Notice of Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority.
2. Copy of reminder letter sent to concerned Shareholder whose dividend(s) are unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF Authority during the Financial year 2021-22 through Registered Post.

The above information is also available on the Company's website i.e. www.yamunasyndicate.com

This is for your information and records.

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 : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com

THE YAMUNA SYNDICATE LIMITED

Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.

CIN: L24101HR1954PLC001837, Ph.: +91-1732-255479

E-mail : companysecretary@yamunasyndicate.com, Website : www.yamunasyndicate.com

Notice is hereby given that pursuant to Section 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment thereof, 24 equity shares of Mr. Niamat Rai Mehta (Folio No. 30005), Registered Address : C/o Sh. N.N. Mehta, Perin Chawl No. 3, Daman-396210, via Vapi (W.R.), who has not encashed their dividend instruments of last consecutive seven years, shall be transferred in Investor Education and Protection Fund if he do not claim his unclaimed dividend before the due date as 4th day of September, 2021

Separate Notice has also been sent at last known address. The above shareholder is requested to lodge his claim well in time before the aforesaid due date i.e. 4th day of September, 2021.

For The Yamuna Syndicate Ltd.
Sd/- (Ashish Kumar)
Company Secretary
Membership No. F7846

Dated : 01 June, 2021

Place : Yamuna Nagar (Haryana) - 135001

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यमुना सिंडिकेट लिमिटेड**पंजीकृत कार्यालय : रादौर रोड, यमुनानगर-135001, हरियाणा****CIN: L24101HR1954PLC001837, Ph.: +91-1732-255479****E-mail : companysecretary@yamunasyndicate.com, Website : www.yamunasyndicate.com**

एतद्वारा सूचित किया जाता है कि कंपनीज अधिनियम, 2013 की धारा 124 व 125 और इनवेस्टर एजुकेशन एंड प्रोटेक्शन फंड ऑथोरिटी (लेखा, अंकेक्षण, हस्तांतरण और रिफंड) नियमावली, 2016 और उसमें संशोधन के अनुपालन में, श्री नियामत राय मेहता (फोलिया नं. 30005), पंजीकृत कार्यालय: सी/ओ श्री एन.एन. मेहता, परिन चवल नं. 3, दमन-396210, के द्वारा वापी (डब्ल्यू.आर.) जिन्होंने लगातार अंतिम सात वर्षों के अपने दस्तावेजीय लाभांश को अनकैशड नहीं किया है के 24 इक्विटी शेयरों को इनवेस्टर एजुकेशन एंड प्रोटेक्शन फंड में हस्तांतरित कर दिए जाएंगे अगर वह 4 सितंबर, 2021 तक की देय तिथि से पहले अपने गैरदावा लाभांश पर दावा नहीं करते हैं।

अलग से सूचना उनके अंतिम ज्ञात पते पर भेजी जा चुकी है। उक्त शेयरधारक से उपरोक्त देय तिथि अर्थात् 4 सितंबर, 2021 से पहले समय में अपने दावे दायर करने का अनुरोध है।

**यमुना सिंडिकेट लि. के लिए
हस्ता./- (आशीष कुमार)****कंपनी सचिव****सदस्यता नं. एफ7846****दिनांक : 01 जून, 2021****स्थान : यमुना नगर (हरियाणा) - 135001**

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URGENT & IMPORTANT
THE YAMUNA SYNDICATE LIMITED

Radaur Road, Yamuna Nagar – 135 001 (Haryana)

Phone no. 01732-255479, 251802(fax), **9896348753** (Mob.) CIN : L24101HR1954PLC001837,
Email Address : companysecretary@yamunasyndicate.com website : www.yamunasyndicate.com

FINAL REMINDER

Ref. No. HO/CS/371

June 1, 2021

Folio No. 003/0005

MR NIAMAT RAI MEHTA

C/O SH N.N.MEHTA, PERIN CHAWL

NO.3, DAMAN-396210,

VIA VAPI (W.R.),

Sub : **FINAL REMINDER FOR LODGING CLAIM FOR PENDING DIVIDEND**

Dear Shareholder,

- (1) In accordance with the recent applicable provisions of Section 124 and Section 125 of the Companies Act, 2013, the shares in respect of which Dividend has not been claimed for seven consecutive years or more, such shares shall be transferred to the Investor Education and Protection Fund of the Central Government.
- (2) We note from our records that you have not encashed your following dividend cheques for seven consecutive years, therefore your **24 number of equity shares** with unclaimed dividend as detailed below, **shall become due on September 4, 2021** for transfer to Investor Education and Protection Fund:-

Folio No.	Financial Year	Nature of Dividend	Amount (Rs.)	Total Unclaimed Amount (Rs.)
0030005	31.03.2014	Final	240.00	
0030005	31.03.2015	Final	240.00	
0030005	31.03.2016	Interim	240.00	
0030005	31.03.2016	Final	240.00	
0030005	31.03.2017	Final	480.00	
0030005	31.03.2018	Final	720.00	
0030005	31.03.2019	Final	960.00	
0030005	31.03.2020	Interim	4200.00	
0030005	31.03.2021	Interim	3326.00	10646.00

- (3) Please note that after transfer your shares and unclaimed dividend in Investor Education and Protection Fund, you shall not be eligible to claim the same from the Company, you shall have to follow procedure for refund with the concerned Government Authority, as specified in Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.
- (4) You are, therefore, requested to lodge claim for your above dividend amounts at the earliest within a period of 15 days of receipt of this notice with your complete contact details. You may also lodge claim through email at companysecretary@yamunasyndicate.com/ [yslvr12@gmail.com](mailto:yslvnr12@gmail.com). In case there is any complication in lodging claim with the Company, then please discuss the same with the undersigned urgently.

Thanking you,

Yours faithfully,
for The Yamuna Syndicate Ltd.,

(Ashish Kumar)
Company Secretary