

The Yamuna Syndicate Limited

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

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

Dated:01.03.2023

Manager-Department of Corporate Services,

BSE Limited,

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

Dear Sir,

Issuance of Letter of Confirmation in lieu of duplicate share certificates Scrip Code: 540980 Scrip Id: YSL

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 February 28, 2023 in lieu of duplicate share certificates issued against lost original Share Certificates:-

Folio No/Name	Old Share Certificate	New Share	Distinctive	Distinctive	No.	of
	Number	Certificate Number	Nos From	Nos To	Shares	
Folio : 10070	3712	8258	16959	16968	10	
Name: Arvind Malhan jointly with	3713 to 3715	8258	22240	22269	30	
Sujata Varadarajan	3732	8258	22806	22815	10	
	4364	8258	114182	114231	50	
	Total				100	
Folio: 40139	7064	8259	206585	206624	40	
Name : Sujata Varadarajan jointly	3719 to 3721	8259	22300	22329	30	
with Arvind Malhan	3722	8259	22796	22805	10	
	Total				80	

- 2. This intimation is also available on the website of the Company at www.yamunasyndicate.com
- 3. The above is for your information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(AshishKuma)

Company Secretary

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

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