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,

Lujota 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	Mrs. Sujata Varadarajan (Acquirer) Mr. Romesh Malhan (PAC)(expired) 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 alonghwith PACs of:			
a) Shares carrying voting rights			See New Mark
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)			
Voting rights (VR) otherwise than by equity shares		-	
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)	-	-	
Total (a+b+c+d))	50004	16.27%	16.27%
tails of acquisition/(Sale):			
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%
Voting rights (VR) otherwise than by equity shares			-
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)		-7-	-

d) Shares encumbered invoked/ released by the acquirer	7		
e) Total (a+b+c+d)	(21032) 21032	(6.84%) 6.84%	(6.84%) 6.84%
Details of the acquisition/disposal as follows	Numbe r 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:			
Shares carrying voting rights Mr. Arvind Malhan Mr. Romesh Malhan (expired)	25894	8.43%	8.43%
Mrs. Sujata Varadarajan	24110	7.84%	7.84%
b) Voting rights (VR) otherwise than by equity shares			
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	(***)		-
Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
Total (a+b+c+d)	50004	16.27%	16.27%
Iode of acquisition	Inter-se transfer (Transmission of shares)		
alient features of the securities acquired including me till redemption, ratio at which it can be onverted into equity shares, etc	Equity Shares carrying voting rights		
ate of receipt of intimation of allotment of shares	22.08.2020		
quity share capital / total voting capital of the TC efore the said acquisition/sale	30736500		
quity share capital/ total voting capital of the TC ter the said acquisition/sale	30736500		
otal diluted share/voting capital of the TC	30736500		