

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITED FABRICS
CIN NO.: L51109WB1946PLC013842
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2, KOLKATA – 700 014
TELEPHONE: 033-22652163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Dated: 11/04/2023

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 514378

Dear Sirs,

Subject : Non applicability of Annual Secretarial Compliance Report for the year ended on 31st March, 2023 under Regulation 15(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

This is in reference to the captioned subject.

In the same context, please note that, paid up capital of the Company is less than Rs. 10 Crores and net worth of the Company was below Rs. 25 Crores as on 31.03.2022. Hence based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 and BSE Circular dated 09/05/2019 and 14/05/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **YARN SYNDICATE LIMITED**

Bikash Chandra Chatterji
Company Secretary/ Compliance Officer
Membership No. A6411