

The Yamuna Syndicate Limited

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

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

Dated: 08.04.2022

Manager-Department of Corporate Services,

BSE Limited,

Registered Office: Floor 25,

PJ Tower, Dalal Street,

Mumbai- 400 001

Dear Sir,

Subject : Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period ended March 31, 2022

- 1. In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a compliance certificate for the year ended March 31, 2022.
- 2. Please acknowledge the receipt.
- 3. This intimation is also being post on the website of the Company at www.yamunasyndicate.com
- 4. The above is for your information and records please. Please take in your record.

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



Clankit ASSIGNMENTS LIMITED

Date: 4th April, 2022

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - 1, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

FOR THE YAMUNA SYNDICATE LIMITED

ASHISH COLUMN KUMAR MINE Ashish Kumar Company secretary

Alankit Assignments Ltd.

Abhinav Agarwal (Deputy General Manager) Alankit Assignments Ltd Alankit House 4E/2, Jhandewalan Extension, New Delhi - 110055



The Yamuna Syndicate Limited

Regd Office : Radaur Road, Yamuna Nagar (Haryana)

Dated :08 04 2022

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FOR THE YAMUNA SYNDICATE LIMITED

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Alankit Assignments Ltd.

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Abhinav Agarwal (Deputy General Manager) Alankit Assignments Ltd Alankit House 4E/2, Jhandewalan Extension, New Delhi – 110055