

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

Date : 13/04/2023

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

Dear Sirs,

Sub: Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate from Practising Company Secretary for the year ended 31st March, 2023, required to be provided under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours truly,
For **YARN SYNDICATE LIMITED**

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



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📠 : 9830471414
✉ : sweetykapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, on the basis of examination of the relevant documents relating to **M/s. Yarn Syndicate Limited** ("the Company") having its Registered Office **86/2/4, S N Banerjee Road 1st Floor, Flat No. 2 Kolkata - 700014, West Bengal**, maintained and produced electronically by their Registrar and Share transfer Agent **M/s. R & D Infotech Pvt. Ltd. ("RTA")** for the financial year **1st April, 2022 to 31st March, 2023** ("Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

- There were no request relating to transfers received during the said period;
- As informed to me there were no requests relating to transmission, transposition of securities, deletion of name, sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.
- Any other information as applicable- NIL.

Place: Kolkata

Date: 13 APR 2023



Sweety Kapoor

(Sweety Kapoor)

Practising Company Secretary
Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 660/2020

UDIN: F006410E000082827