YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2, Kolkata, West Bengal - 700 014

E-mail: ysl@yarnsyndicate.in

Date: 27th April, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024

Ref: Security Id: YARNSYN / Code: 514378

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Ravi Pandya Managing Director DIN: 09509086

Corporate Office: Shop No 128 Supemall-2 GH-0 Circle, Infocity, Sector 7, Gandhinagar, Gujarat, India, 382007

CS GAURAV V. BACHANI

B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall. Ambawadi. Ahmedabad - 380 006 Tel: 90166-14499

Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share transfer forms, Memorandum of transfers, Registers, files and other documents relating to M/s. Yarn Syndicate Limited ("the Company") maintained by "M/s. R & D Infotech Private Limited" from 1st April, 2023 to 24th November, 2023, and M/s. Cameo Corporate Services Limited for the period from 24th November, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, and based on information provided by the Company and RTA, hereby certify that Company has delivered the following during the year ended on 31st March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

FOR, GAURAV BACHANI & ASSOCIATES, COMPANY SECRETARIES

GAŬRAV V. BACHANI

Proprietor ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000239607

Date: 25-04-2024 Place: Ahmedabad