

The Yamuna Syndicate Limited

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

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

HO/CS/ November 24, 2023

Manager-Department of Corporate Services, BSE Limited, Registered Office :Floor 25, P J Towers, Dalal Street, Mumbai- 400 001

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Issuance of Letter of Confirmation in lieu of duplicate share certificates Scrip Code: 540980 Scrip Id: YSL</u>

Dear Sir/Madam,

Dear Sir/Madam

1. In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform that Alankit Assignments Limited, Registrar and Share Transfer Agent, has issued a Letter of Confirmation to the following Shareholders on November 23, 2023 in lieu of duplicate share certificates issued against lost original Share Certificates:-

Folio No/Name	Old Share Certificate Number	New Share Certificate Number	Distinctive Nos From	Distinctive Nos To	No. of Shares
Folio: 40457(old Folio 20355)	4054 to 4055	8263	234768	234782	15
Name MINABEN VIRENDRABHAI SHAH	8036	8263	12663	12677	15
	Total				30

- 2. This intimation is also being placed on the website of the Company at www.yamunasyndicate.com under section https://www.yamunasyndicate.com/OtherReporting.html
- 3. The above is for your information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(AshishKuma) Company Secretary

CORPORATE IDENTITY NUMBER (CIN) L24101HR199PLC001837

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