

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITTED FABRICS
CIN NO: L51109WB1946PLCD13842
REGD. OFF: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO.2,
KOLKATA - 700014
WEBSITE: www.yarnsyndicate.in
E-MAIL: yarncal@vsnl.com

Dated: 04.07.2019

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,

Sub: Non-applicability of Corporate Governance Report for the quarter ended on 30th June, 2019

Ref: Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to compliance of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2019.

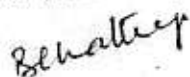
With regard to same, we would like to draw your kind attention that paid up capital of the Company is less than Rs. 10 Crores and net worth of the Company was below Rs. 25 Crores as on 30.06.2019. Hence, the Company is not required to submit Corporate Governance Report for the quarter ended on 30th June, 2019, since exempted under Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking you,

Yours faithfully,

For **YARN SYNDICATE LIMITED**



Bikash Chandra Chatterji
COMPANY SECRETARY
Membership No. A6411