

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS TEXTILES & KNITED FABRICS
CIN NO : LS1109WB1946PLC013842
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: 09 JUL 2021

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: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of SEBI.(Depositories and Participants) Regulations, 2018, we are sending herewith a Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021 by a Company Secretary in practice.

Thanking you

Yours truly
For **YARN SYNDICATE LIMITED**


Rishiraj Paodia
Managing Director
DIN: 00259104



Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001

☎ : 033-40083749

📠 : 9830471414

✉ : sweetiekapoor53@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30 TH JUNE, 2021						
2. ISIN	INE564C01013						
3. Face Value :	Rs.10/- per share						
4. Name of the Company	YARN SYNDICATE LIMITED						
5. Registered Office Address	86/2/4, S N BANERJEE ROAD, 1ST FLOOR, FLAT NO. 2, KOLKATA - 700 014						
6. Correspondence Address	86/2/4, S N BANERJEE ROAD, 1ST FLOOR, FLAT NO. 2, KOLKATA - 700 014						
7. Telephone & Fax Nos.	Telephone No.- 033-22652163						
8. Email address	ysl@yarnsyndicate.in						
9. Names of the Stock Exchanges where the Company's Securities are listed :	BSE Limited						
10. Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total issued Cap.</th> </tr> </thead> <tbody> <tr> <td>3750000</td> <td>100</td> </tr> <tr> <td>3750000</td> <td>100</td> </tr> </tbody> </table>	Number of shares	% of Total issued Cap.	3750000	100	3750000	100
Number of shares	% of Total issued Cap.						
3750000	100						
3750000	100						
11. Listed Capital (Exchange-wise) (as per Company records)							
12. Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>1,566,103</td> <td>41.76</td> </tr> </tbody> </table>	1,566,103	41.76				
1,566,103	41.76						
13. Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>1,967,456</td> <td>52.47</td> </tr> </tbody> </table>	1,967,456	52.47				
1,967,456	52.47						
14. Physical	<table border="1"> <tbody> <tr> <td>216,441</td> <td>5.77</td> </tr> </tbody> </table>	216,441	5.77				
216,441	5.77						
15. Total No. of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>3,750,000</td> <td>100.00</td> </tr> </tbody> </table>	3,750,000	100.00				
3,750,000	100.00						
16. Reasons for difference if any, between (10 & 11),(10 &15),(11& 15)	NIL						

17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars ***	No.of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						

18. Register of Members is updated (Yes/No)



- If not, updated upto which date ? N.A.
19. Reference of previous quarter with regards to excess dematerialised shares, if any, N.A.
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22. Name, Telephone & Fax No. of the Compliance Officer of the Co.	: Mr. Bikash Chandra Chatterji Company Secretary/ Compliance Officer Contact No.- 9874204650 Email id – cs@yarnsyndicate.in		
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditors	Sweety Kapoor Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700 001 Tel: 033-40083749 Mob: 9830471414 FCS – 6410, COP - 5738		
24. Appointment of common agency for share registry work, If yes (name & address)	R & D Infotech Pvt. Ltd. 15C, Naresh Mitra Sarani, Kolkata-700026 SEBI Regn No. – INR000003985 Phone: 033-24192641/42 Email id: rdinfotec@yahoo.com Website: www.rdinfotech.org		
25. Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange, Company changed its name etc.)	NIL		



Place: Kolkata
Dated: 09/07/2021

Sweety Kapoor
(Sweety/Kapoor)
Practising Company Secretary
FCS – 6410, COP – 5738
UDIN: F006410C000602709