

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	514378		
NSE Symbol			
MSEI Symbol			
ISIN	INE564C01013		
Name of the company*	YARN SYNDICATE LIMITED		
Registered office address			
Registered office address*	86/2/4, S.N. BANERJEE ROAD, 1ST FLOOR, FLAT NO. 2		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700014		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22652163
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.yarnsyndicate.in		
Registered office email	ysl@yarnsyndicate.in		
Correspondence address			
Same as above	Yes		
Correspondence address	86/2/4, S.N. BANERJEE ROAD, 1ST FLOOR, FLAT NO. 2		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700014		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22652163
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	ysl@yarnsyndicate.in		
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3750000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3750000	
Listed capital (BSE) (As per company records)*	3750000	100
Held in dematerialised form in CDSL*	1602490	42.73
Held in dematerialised form in NSDL*	1931269	51.5
Physical*	216241	5.77
Total no.of shares*	3750000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	BIKASH CHANDRA CHATTERJI
Date of Appointment	15-07-2004
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-6411
Telephone no.*	033-9874204650
Fax no.	-
E-mail id*	cs@yarnsyndicate.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	SWEETY KAPOOR
Date of issue of report*	10-01-2022
Address*	BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, ROOM NO. 4
City*	KOLKATA
Pincode*	700001
Contact no.*	033-40083749
Fax no.	-
Email	sweetykapoor53@rediffmail.com
Membership no.*	6410
Firms registration number of audit firm	
Name of the firm*	SWEETY KAPOOR
COP number*	5738

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	R & D INFOTECH PVT. LTD.
SEBI registration no.	INR000003985
Address	15C, NARESH MITRA SARANI,
State	WEST BENGAL
City	KOLKATA
Pincode	700026
Contact no.	033-24192641
Fax number of RTA	033-24761657
E-mail id	rdinfotec@yahoo.com
Website Address	www.rdinfotech.org
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block

Textual Information(1)	NIL
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