

## ***YARN SYNDICATE LIMITED***

EXPORTERS OF COTTON AND MANMADE FIBRE  
YARNS, TEXTILES & KNITED FABRICS  
CIN NO.: L51109WB1946PLC013842  
REGD. OFFICE : 86/2/4, S N BANERJEE ROAD,  
1<sup>ST</sup> FLOOR, FLAT NO. 2, KOLKATA – 700 014  
TELEPHONE: 033-22652163  
WEBSITE : [www.yarnsyndicate.in](http://www.yarnsyndicate.in)  
E-MAIL : [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

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Date : 08 JUL 2022

The General Manager  
Corporate Relationship Dept.  
**BSE limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

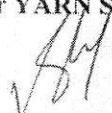
### **Sub: Reconciliation of Share Capital Audit Report**

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 30<sup>th</sup> June, 2022 by a Company Secretary in practice.

Kindly take the same on record.

Thanking you

Yours truly,  
For **YARN SYNDICATE LIMITED**

  
Rishiraj Patodia  
Managing Director  
DIN: 00259104



# Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata – 700001  
☎ : 033-40083749  
📠 : 9830471414  
✉ : sweetykapoor53@rediffmail.com

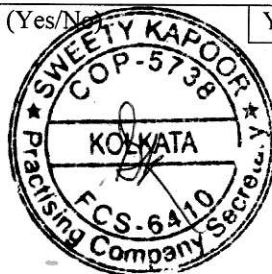
## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended		30 <sup>th</sup> June, 2022						
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Number of shares</th> <th style="width: 40%;">% of Total issued Cap.</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">3750000</td> <td style="text-align: center;">100</td> </tr> <tr> <td style="text-align: center;">3750000</td> <td style="text-align: center;">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		1,591,742      42.45						
13. Held in dematerialised form in NSDL		1,942,217      51.79						
14. Physical		216,041      5.76						
15. Total No. of shares (12+13+14)		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) YES



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  
Date: 07/07/2022



*Skapoor*  
(Sweety Kapoor)

Practising Company Secretary  
Membership No. FCS 6410, CP No.5738  
UIN: I2003WB399800  
PRCN: 660/2020  
UDIN: F006410D000579961