

## RECONCILIATION OF SHARE CAPITAL AUDIT

|                                   |   |           |          |
|-----------------------------------|---|-----------|----------|
| Scrip code*                       | 514378  |           |          |
| NSE Symbol                        |   |           |          |
| MSEI Symbol                       |   |           |          |
| ISIN                              | INE564C01013                                      |           |          |
| Whether company has CIN           | Yes   |           |          |
| CIN Number                        | L51109WB1946PLC013842                             |           |          |
| Name of the company*              | YARN SYNDICATE LIMITED                            |           |          |
| <b>Registered office address</b>  |   |           |          |
| 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                              |           |          |
| <b>Correspondence address</b>     |   |           |          |
| 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*                | 30-06-2022  |           |          |
| 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*  | 1591742          | 42.45                     |
| Held in dematerialised form in NSDL*  | 1942217          | 51.79                     |
| Physical*   | 216041           | 5.76                      |
| 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 |
|-------------------------------------|----|

|  |     |
|--|-----|
| 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                 |
| PAN of the compliance officer*  | ABVPC9048E                               |
| Date of Appointment   | 15-07-2004                               |
| Designation*  | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| Membership Nos  | ACS-6411                                 |
| Telephone no.*  | 091-9874204650                           |
| 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 * |  |

**Whether the previous Compliance Officer was Qualified Company Secretary \***

|   |  |
|---|--|
| Previous Compliance Officer Name        |  |
| PAN of the previous compliance officer* |  |
| Membership Nos                          |  |
| Date of Appointment                     |  |
| Date of Cessation                       |  |

**Date of Appointment**

|   |   |
|---|---|
| CA/CS*                                  | Company secretary   |
| Name of certifying auditor*             | SWEETY KAPOOR   |
| Date of issue of report*                | 07-07-2022  |
| 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  |

**Name of the firm\***

|   |                           |
|---|---------------------------|
| 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 |
|------------------------|-----|