

SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office
No -1, 3RD Floor, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosysltd.co.in
GST REG. NO-19AAACP3388H1Z5

BSE: 2024

April 26, 2024

**To,
The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phirozeleeeieebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001**

Ref: Shyama Infosys Limited/ BSE Scrip Code: 531219

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate issued by Mr. Sachin Kumar, Company Secretaries in Practice for the financial year ended March 31, 2024 in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thanking you,

**Yours faithfully,
For Shyama Infosys Limited**

Samir Biswas

Digitally signed
by Samir Biswas
Date: 2024.04.26
17:52:02 +05'30'

**Samir Biswas
Managing Director
DIN:07834496**



SACHIN KUMAR, B.Com(H), ACS

COMPANY SECRETARY JN WHOLE-TIME PRACTICE

Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/S Shyama Infosys Limited maintained by M/S NICHE TECHNOLOGIES PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information/explanation provided by the Company/RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that:

- The Company has not received any request relating to the transfer, transmission of equity shares, re-mat, subdivision, consolidation, split, renewal, replacement, exchange or endorsement of calls/allotment monies during the period 1st April, 2023 to 31st March, 2024.
- Ten request was received for issue of duplicate share certificate for 1000 shares, and the same got effected during the aforesaid period.



Sachin Kumar
Practicing Company Secretary
Membership No. A37957
COP No. 14154
UDIN: A037957F000253216
PR No. - 2766/2022

Date: 26/04/2024

Place: Kolkata

Address: 4, Fairlie Palace, HMP House, 2nd Floor, Room No. 219, Kolkata-700001

☎ : (M) (0)8697676741, 8100724350 ☒ : sachinpilania22@gmail.com