

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Dated -April 2, 2021

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("BSE") PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code - 517411 Through BSE Listing Centre	Listing Department, National Stock Exchange of India Limited ("NSE") Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400001 Security Symbol - SHYAMTEL Through NEAPS
--	--

Sub -Compliance under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

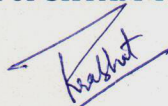
Dear Sir/Madam,

Pursuant to Regulation 40(9) read with 40(10) of Listing Regulations, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the Half Year starting from 01stOctober, 2020 to 31stMarch, 2021.

This is for your information /records and dissemination to the Members of BSE and NSE.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED**PRABHATH TYAGI**
COMPANY SECRETARY

Encl - As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.

FOR THE HALF YEAR ENDED MARCH 31, 2021

Shyam Telecom Limited

(CIN: L32202RJ1992PLC017750)

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Shyam Telecom Limited, Shyam House, Plot No.3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, maintained by Indus Portfolio Pvt Ltd (RTA), Corporate Office, G-65 Bali Nagar, New Delhi-110015, pertaining to transfer of equity shares of the Company for the period 1-10-2020 to 31-03-2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreements entered into by Shyam Telecom Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the Company/RTA, we certify the following for half year ended 31.03.2021:

- (i). that no request for transfer, transmission and transposition of name has been received;
 - (ii). that no request for duplicate share certificate/sub-division/consolidation/remat has been received; -
 - (iii). All requests for demat have been given effect within 21 days from the date of receipt except those rejected on technical grounds
2. Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries

A.N. Kukreja

(A.N.Kukreja)

FCS I070; CP 2318

ICSI Unique Code: S1995DE014900



UDIN: F001070C000007879.

Date: April 2, 2021

Place: New Delhi

To,

Shyam Telecom Limited, Corporate Office, New Delhi.