

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

January 16, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith a certificate issued by Niche Technologies Private Limited, Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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: 2024.01.16
16:14:09 +05'30'

**Samir Biswas
Managing Director
DIN:07834496**



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.01.2024

To
Shyama Infosys Limited
Raja Building, Kalbadevi Road
Plot No. 395/397, 3rd Floor
Dabhol Karwadi
Mumbai - 400002

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**