

Corporate Office :

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

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72 / 73

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

SHYAM/SE/2024-25/03

12th April, 2024

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy 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

Subject: Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Shyam Telecom Limited ("Company") and Authorized Representative of Share Transfer Agent of the Company i.e. M/s Indus Portfolio Private Limited-, certify the compliance requirements of Regulation 7(2) of Listing Regulations for the financial year ended 31st March, 2024.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Shyam Telecom Limited**

Kirti Kesarwani
Company Secretary & Compliance Officer

Enclosure as above

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility of the M/s SHYAM TELECOM LIMITED having its registered office at SHYAM HOUSE, PLOT NO.3 AMRAPALI CIRCLE, VAISHALI NAGAR JAIPUR-302021 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

For Shyam Telecom Limited

RAM
SWARTRH
KUSHWAHA

Digitally signed by RAM
SWARTRH KUSHWAHA
Date: 2024.04.01
12:25:40 +05'30'

**R S Kushwaha
(COMPLIANCE OFFICER)**

**Kirti Kesarwani
(COMPLIANCE OFFICER)**

**Date: 01 April 2024
Place: New Delhi**

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

**Member: NSE, BSE, MCX
Depository Participant- NSDL,CDSL
CATEGORY 1 : R & T AGENT**

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com