

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 11, 2024

**To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Tel.: 2272 8013/15/58/8307**

Ref: Shyama Infosys Limited/ BSE Scrip Code: 531219

Sub.: Intimation regarding loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the enclosed intimation received from our RTA — Niche Technologies Private Limited, providing information regarding loss of share certificates of the shareholders of Shyama Infosys Limited.

You are requested to take the same on records.

Thanking you,

**Yours faithfully,
For Shyama Infosys Limited**

Samir
Biswas

Digitally signed
by Samir Biswas
Date: 2024.01.11
16:09:10 +05'30'

**Samir Biswas
Managing Director
DIN:07834496**

MR. JAYESH YASHVANT SHETH
202 / 5530, AMAR JYOT, 3RD. FLOOR,
90 FEET ROAD, OPP. ODEAN CINEMA,
PANT NAGAR GHATKOPAR EAST,
MUMBAI 400 075

Date: 17/10/ 2023

To,
NICHE TECHNOLOGIES PVT. LTD.
UNIT: SHYAMA INFOSYS LTD.
3A, AUCKLAND PLACE, 7TH FLOOR,
ROOM NO. 7A & 7B,
KOLKATA, WEST BENGAL - 700017

Sub.: 1)REQUEST FOR (1,000) DUPLICATE SHARES - FOLIO NO. 001121
2) KYC - FORM ISR - 4

Dear Sir / Madam,

This is Mr. Jayesh Yashvant Sheth. With regards to the points mentioned in the subject and your email reply dtd. 07/10/2023 I am sending following Documents:

- 1) An Affidavit on stamp paper of Rs. 100/- Notarized
- 2) An indemnity agreement on Stamp paper of Rs. 200/- Notarized
- 3) Self attested copy of My Pan card and Aadhar card
- 4) Form ISR - 4
- 5) Self attested copy of Pan card and Aadhar Card of Two Witnesses
- 6) Client Master List duly certified and self attested
- 7) Copy of your email dtd. 07/10/2023

Please find the documents in order and kindly issue duplicate shares.

Your early Action will be highly appreciated.

Yours truly,

Jayesh Yashvant Sheth

Encl: As Above

PS. Please note that we have already submitted KYC forms
ISR-1, ISR2 & SH13.

NICHE TECHNOLOGIES PVT. LTD.



RECEIVED

Content not verified

Date: 10/11/24 Time:

Signature: A. Patel



महाराष्ट्र MAHARASHTRA

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74AA 092559

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८००००९०
- 5 OCT 2023
सक्षम अधिकारी



श्रीमती लोवना सरमळकर

FORM -A
AFFIDAVIT

[For issuance of duplicate securities]

I, JAYESH YASHVANT SHETH Son of YASHVANT AMRUTLAL SHETH residing at 202 / 5530, AMAR JYOT, 3rd FLOOR, 90 FEET ROAD, OPP. ODEAN CINEMA, PANTNAGAR, GHATKOPAR EAST, MUMBAI 400 075, having Permanent Account No. AADPS3554J do hereby solemnly affirm and state on oath as follows.

1. That I, JAYESH YASHVANT SHETH hold (1,000) Shares of SHYAMA INFOSYS LTD, in my single name as per details below:

2
J. Sheth

अनुसूची-१ Annexure - 1
फक्त प्रतिज्ञापत्रासाठी

मुद्रांक विकत घेणाऱ्याचे नाव Jayesh G. Sheth,

मुद्रांक विकत घेणाऱ्याचे रहिवासी पत्ता M D

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक 3974 दिनांक 13 OCT 2023

मुद्रांक विकत घेणाऱ्याची सही परवानाधारक मुद्रांक विक्रित्याची सही

परवाना क्रमांक : ८००००१०

मुद्रांक विक्रीचे नाव/पत्ता : श्री. कल्पेश प्रेमजी गाला

शॉप नं.४, भाग्योदय विल्डींग, ७९ नगीनास मास्टर रोड, फोर्ट, मुंबई-४०० ००९.

आस्थासैन्य कान्यालयालमोर/न्यायालयासमोर प्रतिज्ञापत्र सादर करण्यासाठी मुद्रांक

कारणाची आवश्यकता नाही. (शासन आदेश दि.०५.०७.२०२३) नुसार

ज्या वारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक

खरेदी केल्यापासून दमहिऱ्यात वापरणे बंधनकारक आहे.

13 OCT 2023

13 OCT 2023



Sl. No.	Security Certificate No.	Distinctive No(s) From	Distinctive No(s) To	No. of securities held
001121	38325	3832201	3832300	100
001121	38326	3832301	3832400	100
001121	90400	9004301	9004400	100
001121	90401	9004401	9004500	100
001121	90402	9004501	9004600	100
001121	90403	9004601	9004700	100
001121	90404	9004701	9004800	100
001121	90405	9004801	9004900	100
001121	90406	9004901	9005000	100
001121	90407	9005001	9005100	100

2. I, JAYESH YASHVANT SHETH further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

3. I, JAYESH YASHVANT SHETH further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

4. I, JAYESH YASHVANT SHETH hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA – NICHE TECHNOLOGIES PVT. LTD. / Company – SHYAMA INFOSYS LTD. for cancellation.

5. I, JAYESH YASHVANT SHETH am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents:

i) X



VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) Solemnly affirmed at

Name(s) of Share Holder(s)

I. JAYESH YASHVANT SHETH

Signed before me

Place: MUMBAI

Date: 12 5 NOV 2023

X _____
Signature of Notary with Official Seal
of Notary & Regn. No.

[Handwritten Signature]

Signature(s) of Share holder(s)

BEFORE ME



[Handwritten Signature]
Ms. PRACHI N. SHAH
ADVOCATE & NOTARY
Flat No. 905, Gakwood Ruinval Greens,
Mulund Goregaon Link Road,
Nahur, Bhandup (W), Mumbai-400 078
Mob : 9324087166

2 5 NOV 2023

NOTED & REGISTERED
Sr. No. 1280/2023 Page No. 40
Date: 25/11/2023

भारतीय गैर न्यायिक

एक सौ रुपये

Rs 100

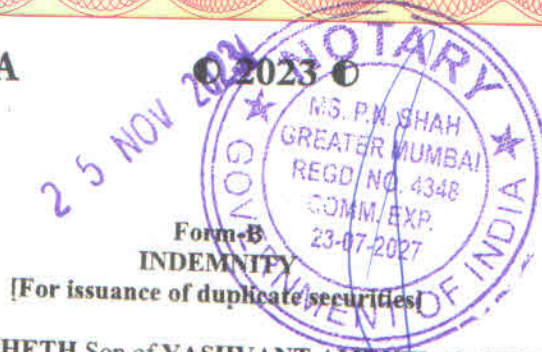
रु. 100

HUM

सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA



74AA 092557

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८००००९०

- 5 OCT 2023

सक्षम अधिकारी

I, JAYESH YASHVANT SHETH Son of YASHVANT AMRUTLAL SHETH residing at 202 / 5530, AMAR JYOT, 3rd. FLOOR, 90 FEET ROAD, OPP. ODEAN CINEMA, PANTNAGAR, GHATKOPAR EAST, MUMBAI 400 075, having Permanent Account No. AADPS3554J do hereby solemnly affirm and state on oath as follows.

1. That I am the holder of Securities in SHYAMA INFOSYS LTD. as per following folios. I request you to issue duplicate certificate(s) for securities, as detailed below in My name(s):

Folio No.	Security Certificate No.	Distinctive No(s) From	Distinctive No(s) To	No. of securities held
001121	38325	3832201	3832300	100
001121	38326	3832301	3832400	100
001121	90400	9004301	9004400	100
001121	90401	9004401	9004500	100
001121	90402	9004501	9004600	100
001121	90403	9004601	9004700	100
001121	90404	9004701	9004800	100
001121	90405	9004801	9004900	100

Sheth



महाराष्ट्र MAHARASHTRA

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74AA 092558

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८००००९०
- 5 OCT 2023
सक्षम अधिकारी

श्रीमती लोवना सरमळकर

001121	90406	9004901	9005000	100
001121	90407	9005001	9005100	100

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) 1995.

3. We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid SHYAMA INFOSYS LTD. and its successors and

Shruti

NOTED & RECORDED

for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said (Name and signature of the witness)

- 1) Mr./Ms. PARIMAL S. SHETH — Sheth P.S.
- 2) Mr./Ms. AMI PARIMAL SHETH — AMI P. SHETH


have hereunto set their respective hands and seals this day of 25/11/2023

Address of First holder / Applicant:
JAYESH YASHVANT SHETH
202 / 5530, AMAR JYOT, 3rd FLOOR,
90 FEET ROAD, OPP. ODEAN CINEMA,
PANTNAGAR, GHATKOPAR EAST,
MUMBAI - 400 075

Tel. No: 93240 60195
Email id: rajat.enterprise1808@gmail.com

Date: 25/11/2023

Signature of All holders

1) 

FOR OFFICE USE ONLY
DIPANKAR DE
Signature checked by: 

Signed before me

at: MUMBAI

on: 25/11/2023

Signature of Notary / JMFC

Official stamp & seal of the Notary Magistrate/ Notary & Regn. No.:

BEFORE ME



25/11/2023
Ms. PRACHI N. SHAH
ADVOCATE & NOTARY
Flat No. 905, Cakwood Runwal Greens,
Mulund Goregaon Link Road,
Nahur, Bhandup (W), Mumbai-400 078
Mob : 9324087166

25 NOV 2023

NOTED & REGISTERED
Sr. No. 128 of 2023 Page No. 40
Date: 25/11/2023

Form ISR-4

See circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)
Request for issue of Duplicate Certificate and other Service Requests
 (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 17/10/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): IN300757/11421278
 Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN:	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
<input type="checkbox"/> Deletion of Name	
<input type="checkbox"/> Change of name	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	<u>SHYAMA INFOSYS LTD.</u>
Folio Number	<u>001121</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>JAYESH YASHVANT SMETH</u> 2. _____ 3. _____
Certificate numbers	<u>38325/326, 90400/407</u>

Distinctive numbers	3832201 TO 3832400 9004301 TO 9005100
Number & Face value of securities	1,000 F.V. Rs.10/2

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition
- IX. Deletion of Name
- X. Change of Name

Provide / attach original securities certificate(s) for request for item numbers III to X above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ 	✓	✓
Name	✓ JAYESH YASHVANT SHETH	✓	✓
Full address	262/5530, AMAR JYOT, 3 rd FLOOR, 90 FEET ROAD, OPP. ODEAN CINEMA, GHATKOPAR(E), PANT NAGAR, MUMBAI		
PIN	✓ □ □ □ - 400075	□ □	□ □

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.



भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No.: 0000/00372/36272

To
जयेश यशवंत शेठ
Jayesh Yashvant Sheth
S/O, Yashvant Sheth
202/5530, Amar Jyot, 3rd Floor, 90 Feet Road
Opp Odeon Cinema Ghatkopar East
Mumbai
Pant Nagar
Mumbai Suburban
Maharashtra 400075
9324060195

09/12/2012
64287570



MD642875704FH



Sheth
10/12/2023

आपला आधार क्रमांक / Your Aadhaar No. :

4400 3419 9270

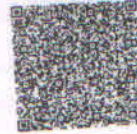
माझे आधार, माझी ओळख



भारत सरकार
Government of India



जयेश यशवंत शेठ
Jayesh Yashvant Sheth
जन्म तारीख / DOB : 02/02/1973
पुरुष / Male



4400 3419 9270

माझे आधार, माझी ओळख

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AADPS3554J

नाम / Name
JAYESH YASHVANT SHETH

पिता का नाम / Father's Name
YASHVANT AMRUTLAL SHETH

जन्म की तारीख / Date of Birth
02/02/1973



Sheth
हस्ताक्षर / Signature

31052017

Sheth
10/12/2023



आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1104/20566/04984

To,
अवनी जयेश शेट
Avni Jayesh Sheth
W/O: Jayesh Sheth
202/5530, Amar Jyot, 3rd Floor,
90 Feet Road
Opp. Odeon Cinema Ghatkopar East
Pant Nagar
Pant Nagar Pant Nagar Mumbai
Maharashtra 400075
9320160193

Ref: 266 / 20A / 508015 / 508389 / P



SH100713171DF

A.J.Sheth

10/12/2023



आपला आधार क्रमांक / Your Aadhaar No. :

2607 3483 3425

आधार – सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



अवनी जयेश शेट
Avni Jayesh Sheth
जन्म वर्ष / Year of Birth : 1973
स्त्री / Female



2607 3483 3425

आधार – सामान्य माणसाचा अधिकार

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

AVNI JAYESH SHETH
GIRISH RATILAL GANDHI

26/06/1973

Patronal Account Number

DTSPS9667H

A.J.Sheth

Signature



15112011

A.J.Sheth

10/12/2023

Nominee



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक / Enrollment No.: 2722/47501/02492

To
परिमल शांतीलाल शेठ
Parimal Shantilal Sheth
Neelkanth Regent Sapphire, A/2, 503, 5th Floor, R. N.
Narkar Road, Ghatkopar East,
VTC: Mumbai,
PO: Pant Nagar,
Sub District: Kurla, District: Mumbai Suburban,
State: Maharashtra,
PIN Code: 400075,
Mobile: 9867739885

56950238



MF569502385FI



आपला आधार क्रमांक / Your Aadhaar No. :

3815 4334 4004

माझे आधार, माझी ओळख

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

PARIMAL S SHETH

SHANTILAL GULABCHAND SHETH

10/04/1960
Permanent Account Number

BGLPS3893E

Sheth P.S.
Signature

29012006



भारत सरकार
Government of India



Issue Date : 02/01/2012



परिमल शांतीलाल शेठ
Parimal Shantilal Sheth
जन्म तारीख / DOB : 10/04/1960
पुरुष / Male

3815 4334 4004

माझे आधार, माझी ओळख

Witness - 1

Sheth P.S.

25/11/2023



भारत सरकार
GOVERNMENT OF INDIA

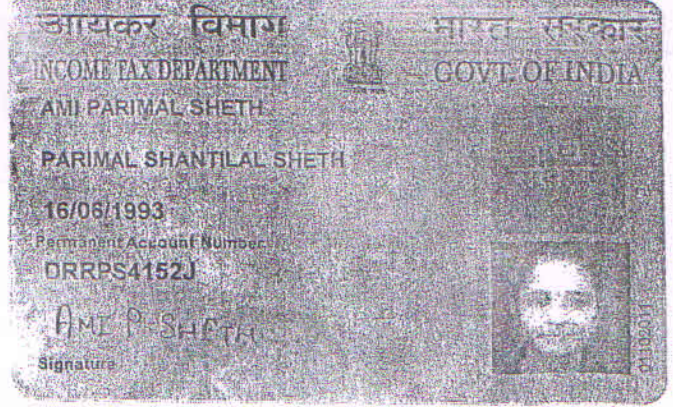


अमी परिमाल शेठ
Ami Parimal Sheth
जन्म तारीख / DOB: 16/06/1993
महिला / FEMALE



9662 6420 5689

माझे आधार, माझी ओळख



AMI P. SHETH

AMI P. SHETH

AMI P SHETH

25/11/2023

Witness-2



आधार

पत्ता:
D/O परिमल शेठ, ए-2/503, 5 फ्लोर,
नीलकंठ रिजेंट, सफायर बिल्डिंग,
आर.एन.नारकर मार्ग, दत्ता सामंत ऑफीस
समोर, पंतनगर, घाटकोपर ईस्ट, मुंबई,
मुंबई,
महाराष्ट्र - 400075

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:
D/O Parimal Sheth, A-2/503,
5th Floor, Neelkanth Regent,
Sapphire Building, R.N.Narkar
Marg, Opp Datta Samant
Office, Pantnagar, Ghatkopar
East, Mumbai, Mumbai,
Maharashtra - 400075



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No.1947,
Bengaluru-560 001



business date: 07-Aug-2023

CLIENT MASTER LIST

print date: 7-Aug-2023 17:30:56

national securities depository limited
DP: INTEGRATED ENTERPRISES (INDIA) PRIVATE LIMITED [IN300757]
4TH FLOOR, KENCES TOWERS, NO.1, RAMAKRISHNA STREET, NORTH USMAN ROAD, T. NAGAR, CHENNAI, 600017
Phone: 044-28140645 Fax: 044-28140652

selection criteria :		client id from: 11421278	to: 11421278	active date from: All		to: All						
client id	11421278	standing instruction	Y	short name	141811	a/c category	Beneficiary	client type	Resident	a/c activation date	04/10/2002	
status	Active	status change reason		branch	Main Branch	sub. type	Ordinary	a/c clos./usup. date				
personal details :												
Sole/First Holder Name		JAYESH YASHVANT SHETH				Occupation		Business		client option to receive e-statement		Enabled
First Holder's Father's/Spouse's name		YASHVANT AMRUTLAL SHETH				Other Address						
Address		202/5530 AMAR JYOT, 3RD FLOOR OPP ODEON CINEMA, 90 FEET ROAD NEW PANT NAGAR, GHATKOPAR EAST MUMBAI										
pin code	400075	Country	India	State	MAHARASHTR	pin code						
Mobile/Phone No	5160195	fax no.		A		Mobile/Phone No		fax no.				
e-DIS flag	N	One Time Declaration for GSEC IDT Flag		Not Submitted								
financial details :												
bank account number	002601000100	bank account type	Savings	ifsc code	ICIC0000026	micr code	400229009	LEI No		upi id		
bank name	ICICI BANK LTD		KAILASH PLAZA, FINAL PLOT 355 VALLABH LANE, GHATKOPAR EAST, MUMBAI		POA/DDPI	Not Assigned		tax ded. status		pin code	400077	
bank address	Gross Annual Income Range		More than 25 Lacs		Net Worth (Rs)	Net Worth as on Date						
other details :												
sole/first holder	pan	AADPS3554J	Mobile / Phone No	9324060195	Email Id	rajat.enterprise1808@gmail.com						
	Family Flag(Mobile)		Family Flag(Email)		SMS Facility	Available		PAN Flag	PAN verified and seeded with Aadhaar		ATH Flag	Not Assigned
Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag								Not Available				
Sole/First Holder DOB				reason for non-updation of aadhaar								
Nomination :		Nominee selected										

*** End of Report ***

Handwritten signature: J. Meth



Subject: Unit: Shyama Infosys Ltd- Duplicate of Share- Folio-001121
From: "Soumya Banerjee[NTPL]" <soumya@nichetechpl.com>
Date: 12-10-2023, 12:32 PM
To: RAJAT.ENTERPRISE1808@GMAIL.COM
CC: "nichetechpl@nichetechpl.com" <nichetechpl@nichetechpl.com>, "Gautam Basu (NTPL)" <gautam@nichetechpl.com>, "gnobi@nichetechpl.com" <gnobi@nichetechpl.com>
X-Mozilla-Status: 0001
X-Mozilla-Status2: 00800000
Content-Type: multipart/mixed; boundary="-----PAyZHqXJburREk4iF0UpkaCa"
Message-ID: <ee43eb37-6a53-4af7-a1ae-39c1ffe5e0dc@nichetechpl.com>
MIME-Version: 1.0
User-Agent: Mozilla Thunderbird
Content-Language: en-US
References: <822566f7-28d1-3488-233c-348ced9c6aea@nichetechpl.com>
Organization: niche Technologiespvtltd
In-Reply-To: <822566f7-28d1-3488-233c-348ced9c6aea@nichetechpl.com>
X-Forwarded-Message-Id: <822566f7-28d1-3488-233c-348ced9c6aea@nichetechpl.com>

Dear Sir,

With reference to your letter ,PFA the procedure and documents to be require for Duplicate of shares.

Regards

Soumya Banerjee

Niche Technologies Pvt. Ltd.

— Attachments: —

Duplicate Share Certificate Issue- Formalities by Registered Shareholder.zip.zip	1.7 MB
SHYAMA INFO_FOLIO_001121.pdf	26.8 KB

MR. JAYESH YASHVANT SHETH
 202 / 5530, AMAR JYOT, 3RD. FLOOR,
 90 FEET ROAD, OPP. ODEAN CINEMA,
 PANT NAGAR GHATKOPAR EAST,
 MUMBAI 400 075

Date: 25/08/2023

To,

NICHE TECHNOLOGIES PVT. LTD.
UNIT: SHYAMA INFOSYS LTD.
 3A, AUCKLAND PLACE, 7TH FLOOR,
 ROOM NO. 7A & 7B,
 KOLKATA, WEST BENGAL - 700017

Sub.: REQUEST FOR DUPLICATE SHARES - FOLIO NO. 001121
 2) KYC - FORM ISR - 1, ISR - 2, ISR - 4
 3) FORM NO. SH-13 (FOR NOMINATION)

Dear Sir / Madam,

This is Jayesh Yashvant Sheth. As per the points mentioned in the subject, I am sending following documents:

- 1) Form ISR - 1, Form ISR - 2 and Original cancelled cheque
- 2) Form ISR - 4, Form No. SH - 13 (For Nomination)
- 3) Self attested copy of My Pan card and Aadhar card
- 4) Self attested copy of Pan card and Aadhar card of Nominee
- 5) Self attested copy of Pan card and Aadhar card of Witness
- 6) Self attested Copy of client master list
- 7) Copy of your KYC circular dtd. 22/05/2023

Please register my KYC details in your record and provide the procedure for duplicate shares.

Your early reply will be highly appreciated.

Yours truly,

J. Sheth

Jayesh Yashant Sheth

Encl.: As above

NICHE TECHNOLOGIES PVT. LTD.
 RECEIVED
 Content not verified
 Date: 25/10/23 Time: _____
 Signature: *A. S. C.*

CAB-3
Nomination-3
07-10-2023
W.P. S.

Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I/We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date : 04/09/2023

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address
Kindly Quote the Serial No as printed in your KYC Form >>		[]

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	SHYAMA INFOSYS LTD.	Folio No(s)	001121
Face value of Securities	RS.10/-	Number of Securities	1,000
Distinctive number of Securities (Optional)	From	To	
E-mail Address	rajat.enterprise1808@gmail.com		
Mobile Number	0-9324060195		

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN <small>Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.</small>	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1. JAYESH YASHVANT SHETH	AADPS3554J	Yes / No
2. —	—	Yes / No
3. —	—	Yes / No
4. —	—	Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT.

To know the status of your Pan Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

Bank Account Details of First Holder		
Name of the Bank & Branch	ICICI BANK - GHATKOPAR EAST	IFSC ICIC0000026
Bank A/c No.	002601000100	Tick any one [✓]- Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [IN300757/114212781]
----------------------	-------------------------------------

Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s). [strike off what is not applicable]

Declaration: All the above facts and documents enclosed are true and correct.

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature				
Name	JAYESH YASHVANT SHETH			
Address	202/5530, AMAR JYOT, 3rd FLOOR, 90 FEET ROAD, OPP. ODEAN CINEMA, GHATKOPAR EAST, PANT NAGAR, MUMBAI -			
PIN	400075			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in Joint (3) overleaf.

Form ISR - 2


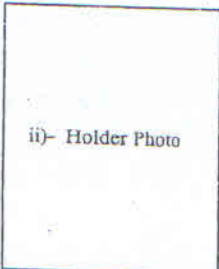

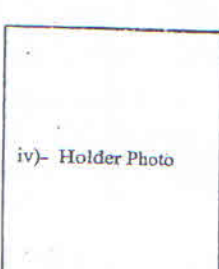
(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker


Serial No : _____
as mentioned In KYC Form


1. Bank Name and Branch	ICICI BANK - GHATKOPAR EAST	
2. Bank contact details	KAILASH PLAZA, FINAL PLOT 355,	
Postal Address	VALLABH BAUG LANE, OPP. ODEAN CINEMA,	
Mobile/Tel number	GHATKOPAR EAST, MUMBAI - 400077,	
E-mail address	18001080, 1860120777	
	customer.care@icicibank.com	
3. Bank Account number	002601000100	attach original cancelled cheque leaf
4. Account opening date	X 15/09/1997	
5. Account holder's PAN	Account Holder's Name	
i) AADPS3554J	i) JAYESH YASHVANT SHETH	
ii) - - -	ii) - - -	
iii) - - -	iii) - - -	
iv) - - -	iv) - - -	

6. Latest photograph of the account holder(s)

			
	ii)- Holder Photo	iii)- Holder Photo	iv)- Holder Photo

7. Account holder(s) details as per Bank Records

a) Address	202/5530, AMAR JYOT, 3rd FLOOR, 90 FEET ROAD, OPP. ODEAN CINEMA, PANT NAGAR, GHATKOPAR EAST, MUMBAI - 400075
b) Mobile/Tel number	0-9324060195
c) Email address	rajat.enterprise1808@gmail.com
d) Signature(s) of the holder(s)	
i) <input checked="" type="checkbox"/>	
ii) <input checked="" type="checkbox"/>	
iii) <input checked="" type="checkbox"/>	
iv) <input checked="" type="checkbox"/>	

Without responsibilities on the part of the signing official/s of the bank it is confirmed that signature/s of Jayesh Yashwant Sheth are as per our records.
For ICICI BANK LIMITED, Ghatkopar (E) Branch,
Authorized Signatory: 

Bank Manager's Signature and Bank Seal

-- (To be Mandatorily Filled by the Bank Official) --

Place: Mumbai	Name of the Bank Manager: Sahil Dhasal
Date: 04/09/2023	Employee Code: 845565
Mobile / Tel. No: 8411951324	Email id: Sahil.dhasal@icicibank.com

ICICI Bank

Ghatkopar Branch
Kailash Plaza, Ghatkopar (East), Mumbai - 400 077.
RTGS/NEFT IFS CODE : ICIC0000026

RIVILEGE BANKING

VALID FOR THREE MONTHS ONLY

D D M M Y Y Y Y

Pay अदा करें

~~CANCELLED~~

Rupees रुपये

~~CANCELLED~~

or-Bearer

या धारक को

A/c No.
खाता नं.

002601000100

SBGEN HBB CBS CB R
PERSONAL BANKING : SAVINGS ACCOUNT
553811X002601000100553811X002601000100553811X002601000100
Payable at par at all branches of ICICI Bank Limited in India.

6 200 11 8
0 0 0 3
1 0 0 5
0 0 0 1



JAYESH YASHVANT SHETH
AVNI JAYESH SHETH

Please sign above

⑈563811⑈ 400229009⑈ 000100⑈ 31

Form ISR-4

SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)
Request for issue of Duplicate Certificate and other Service Requests
(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 04/09/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): IN300757/11421278
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN:	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
<input type="checkbox"/> Deletion of Name	
<input type="checkbox"/> Change of name	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	<u>SHYAMA INFOSYS LTD.</u>
Folio Number	<u>001121</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>JAYESH YASHVANT SHETH</u> 2. <u>-</u> 3. <u>-</u>
Certificate numbers	

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014

Date: 04/09/2023

Nomination - 3
07-10-2023
Wd

To,

Name of the Company: SHYAMA INFOSYS LTD.

Address of the Company: 3rd FLOOR Plot No 395/397, RWIA BUILDING, DASHOLKAR WADI, KALBADEVI, MUMBAI - 400002

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Tick ✓ as relevant Equity / Debs/ Bonds	001121	1,000		

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	AVNI JAYESH SHETH		
Address of Nominee	202/5530, AMAR JYOT, 3 RD FLOOR, 90 FEET ROAD, OPP. ODEAN CINEMA, PANT NAGAR, GHATKOPAR EAST, MUMBAI - 400075	Date of Birth	(26-06-1973)
Father's/Mother's/ Spouse's name	JAYESH YASHVANT SHETH	Occupation	HOUSEWIFE
Relationship with the security holder	SPOUSE	Nationality	INDIAN
E-mail_id	rajat.enterprise1808@gmail.com	Mobile No	0-9320160195

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	(- -)
Address of Guardian		Date of attaining majority	(- -)

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	JAYESH YASHVANT SHETH			

Witness Details:

Name of Witness	PARIMAL S. SHETH	Signature	Sheth P.S.
Address of Witness	NEELKANTH REGENT, SAPPHIRE, A-2/503, 5TH FLOOR, R.N. NARKAR ROAD, PANT NAGAR, GHATKOPAR EAST, MUMBAI - 400075.	Date	04/09/2023

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.



भारत सरकार
Unique Identification Authority of India
Government of India

नोंदणी क्रमांक:/Enrolment No.: 0000/00372/36272

To
जयेश यशवंत शेठ
Jayesh Yashvant Sheth
S/O, Yashvant Sheth
202/5530, Amar Jyot, 3rd Floor,
90 Feet Road
Ghatkopar East
Opp Odeon Cinema
Mumbai
Mumbai Suburban Pant Nagar
Maharashtra - 400075
9324060195

Download Date: 31/03/2017

Generation Date: 28/02/2017

Signature valid



आपला आधार क्रमांक / Your Aadhaar No. :

4400 3419 9270

माझे आधार, माझी ओळख



भारत सरकार
Government of India



जयेश यशवंत शेठ
Jayesh Yashvant Sheth
जन्म तारीख/ DOB: 02/02/1973
पुरुष / MALE



4400 3419 9270

माझे आधार, माझी ओळख

Amth

04/09/2023



Amth
04/09/2023



भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1104/20566/04984

To,
अवनी जयेश शेठ
Avni Jayesh Sheth
W/O: Jayesh Sheth
202/5530, Amar Jyot, 3rd Floor,
90 Feet Road
Opp. Odeon Cinema Ghatkopar East
Pant Nagar
Pant Nagar Pant Nagar Mumbai
Maharashtra 400075
9320160193

Ref: 266 / 20A / 508015 / 508389 / P



SH100713171DF



आपला आधार क्रमांक / Your Aadhaar No. :

2607 3483 3425

आधार – सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



अवनी जयेश शेठ
Avni Jayesh Sheth

जन्म वर्ष / Year of Birth : 1973
स्त्री / Female

A.J. Sheth



2607 3483 3425

04/09/2023

आधार – सामान्य माणसाचा अधिकार

NOMINEE

आयकर विभाग

INCOME TAX DEPARTMENT

AVNI JAYESH SHETH

GIRISH RATILAL GANDHI

26/06/1973

Permanent Account Number

DTSPS9667H



भारत सरकार
GOVT. OF INDIA

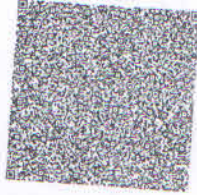




भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India
नोंदणी क्रमांक / Enrollment No.: 2722/47501/02492

To
परिमल शांतिलाल शेठ
Parimal Shantilal Sheth
Neelkanth Regent Sapphire, A/2, 503, 5th Floor., R. N.
Narkar Road, Ghatkopar East,
VTC: Mumbai,
PO: Pant Nagar,
Sub District: Kuria, District: Mumbai Suburban,
State: Maharashtra,
PIN Code: 400075,
Mobile: 9867739885
56950238
MF569502385F1



आपला आधार क्रमांक / Your Aadhaar No. :

3815 4334 4004

माझे आधार, माझी ओळख



भारत सरकार
Government of India



Issue Date : 02/01/2012



परिमल शांतिलाल शेठ
Parimal Shantilal Sheth
जन्म तारीख / DOB : 10/04/1960
पुरुष / Male

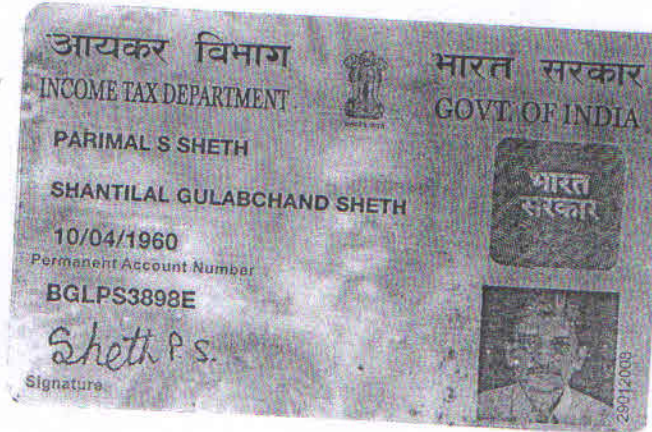
3815 4334 4004

माझे आधार, माझी ओळख

Sheth P.S.

04/09/2023

Witness



Sheth P.S.

04/09/2023