

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

April 23, 2024

The Manager
Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: Aar Shyam India Investment Company Ltd
Scrip Code: 542377

Dear Sir/Madam,

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

Please find enclosed the Compliance Certificate issued pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming the activities relating to physical and electronic share transfer for the period of 01.04.2023 to 31.03.2024.

This is for your information and record.

Thanking you,
Yours faithfully,

For Aar Shyam India Investment Company Ltd

(DRISHTI SIDHWA)
Company Secretary

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Dear Sir/Madam,

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

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Aar Shyam India Investment Company Limited (“Company”), are maintained by our Registrar and Share Transfer Agent viz. MAS Services Limited, (CIN: U74899DL1973PLC006950), registered with SEBI, (SEBI Registration No.: INR000000049), having their Registered Office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, India, 110020.

We hereby certify that the Company has complied with the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

For Aar Shyam India Investment Company Ltd

For MAS Services Limited

(DRISHTI SIDHWA)
Compliance Officer

Authorised signatory