

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

Date-14.11.2023

**To,
The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phirozeleebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001**

BSE Scrip Code- 531219

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions for the half year ended 30th September 2023

Kindly take the same on record.

Yours sincerely,

**For and on behalf of the Board
Shyama Infosys Limited**

Samir
Biswas

Digitally signed
by Samir Biswas
Date: 2023.11.14
18:42:27 +05'30'

**Samir Biswas
Managing Director
Din- 07834496**

