

**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/2024-25/07

01<sup>st</sup> May, 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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Respected Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform that Letter of confirmation has been issued to following shareholders(s), in lieu of share certificate(s) reported as lost as intimated by Company's Registrar and Share Transfer Agent i.e. M/s Indus Sharesree Private Limited (Formerly known as Indus Portfolio Pvt Ltd.):

S. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	Letter Of Confirmation No.(s)	Distinctive No.
1.	032396	*Arun Goel	105	91396	91464	1	32281187- 32281291

*\*The Registered shareholder i.e. Arun Goel passed away on dated 23<sup>rd</sup> September, 2021. Therefore, Letter of confirmation for issuance of duplicate share certificate & transmission of shares has been issued to the claimant i.e. Mr. Sarthak Goel under new folio no.- 033606.*

Kindly take the above information on records.

Thanking You,  
Yours Faithfully

For Shyam Telecom Limited

Kirti Kesarwani  
Company Secretary & Compliance Officer

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750