

Corporate Office :

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E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

08th December, 2023

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: Intimation regarding receipt of information of Loss of Share certificate

Respected Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation on 8th December, 2023, from Company's Registrar and Share Transfer Agent viz., M/s Indus Portfolio Pvt. Ltd. regarding loss of shares Certificate by a Shareholder/Legal heir(s)/Claimant(s) of the Company and relevant details of the same are given below:

S. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	032396	*Arun Goel	105	91396	32281187	32281291
Total			105			

*** The registered shareholder, Arun Goel, passed away on September 23, 2021. Therefore, Letter of confirmation will be issued to the Legal heir/claimant after compliance of required formalities of transmission & issue of duplicate share certificate(s).**

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders/Legal Heir/Claimant after compliance of required formalities.

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