

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

April 15, 2024

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

Ref: Shyama Infosys Limited / BSE Scrip Code: 531219

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

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shyama Infosys Ltd. (CIN: L24235MH1996PLC057150) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For M/s. Shyama Infosys Ltd.

For Niche Technologies Pvt. Ltd.



(Ashok Sen)

Authorised Signatory

Company Secretary / Compliance Officer

Date: 15/04/2024

Place: KOLKATA

Date: 15/04/2024

Place: Kolkata