

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 17.04.2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 539252

Dear Sir(s),

Sub: Half yearly Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the half yearly certificate from Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited

17-04-2019

X 

Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary



Encl. As stated

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,
Ph : 0361 24612215/16/17, Fax : 0361 2462217



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

I have examined the relevant records of Shyam Century Ferrous Limited (the Company), having Registered Office at Vill. Lumshnong, P.O. Khaliehriat, Dist. Jaintia Hills, Meghalaya – 793210, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from October 1, 2018 to March 31, 2019, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, I hereby certify that:

- A) 22 (Twenty Two) requests for registration of physical transfer of shares have been received during the period from October 1, 2018 to March 31, 2019, except those rejected on technical ground. In all 22 (Twenty Two) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) No request for registration of transmission of physical shares has been received during the period from October 1, 2018 to March 31, 2019.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2018 to March 31, 2019.

Date: April 11, 2019
Place: Kolkata

For M Shahnawaz & Associates



CS Md Shahnawaz
(Proprietor)

Membership No. 21427
C.P. No.: 15076

