Corporate Office:

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL.: 91-11-41411070 / 71 / 72

E-mail: investors@shyamtelecom.com **Website**: www.shyamtelecom.com



SHYAM/SE/2024-25/21

6th July, 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: 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 information on 5th July, 2024, from Company's Registrar and Share Transfer Agent viz., M/s Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited) regarding loss of shares Certificate by a Shareholder(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	032392	Mrs. Meena Mahendra Kamdar & Mr. Mahendra Jamnadas Kamdar	70	91392	32281081	32281150
Total			70			

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 shareholder(s) 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