



Shyamkamal

INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

Date: April 12, 2022

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub : Certificate of compliance under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2022.

Ref : Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by **Deep Shukla & Associates, Practicing Company Secretaries, Mumbai** in relation to the year ended 31st March, 2022, in respect of our Company.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited





[Sanjay Talali]
Director
DIN : 06927261

Encl: As above



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

We have examined all records, Registers, files and other documents relating to **Shyamkamal Investments Limited** (*hereinafter referred to as the "Company"*) maintained by **Link Intime India Private Limited** (*hereinafter referred to as the "Registrar and Share Transfer Agents / RTA"*) pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2021 to March 31, 2022 (*hereinafter referred to as the "period"*) for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / transmission/ name deletion/ sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652D000073203

Date: 11/04/2022

Place: Mumbai