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**SHYAM**  
TELECOM LTD

June 11, 2020

To,

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
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**Sub: Disclosure on Material Impact of COVID-19 Pandemic**

Dear Sir(s),

This is in reference to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 issuing advisory on disclosure of material impact of COVID-19 on Shyam Telecom Limited ("STL" / "The Company").

**Material impact of COVID-19 on Shyam Telecom Limited ("The Company")****General**

1. The Company had proactively initiated work from Home as per the directions of Government at its office location. The office was partially resumed based on the guidelines from the local administration maintaining safe work practices w.e.f. May 4, 2020 with reduced staff.
2. Regular interactions are made with employees by senior management, updating them with the situation and guiding them on importance of social distancing, travel guidelines, thermal scanning, and recommending to downloading Aarogya Setu app.
3. The Company has formulated requisite guidelines based on the directives from the Central/ State/Municipal authorities for safe work practices.
5. Regular internal communications are sent to employees encouraging them to adopt safe practices to contain the spread of COVID-19.

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

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CIN : L32202RJ1992PLC017750

### **Commencement of Operations:**

1. The Company resumed its working operations from May 18, 2020 with due guidelines issued by the Central and state administration with all safety measures.
2. The Company has ensured necessary operating protocols including setting up sanitization equipments for safe operations.
3. In the month of April all the operations were fully shut and the company followed all due guidelines as prescribed by central and state government for safety of the employees as well as for interest of stakeholders of the Company.

### **Operations during Lockdown at other work places**

1. Since the Lockdowns have been announced by the Governments, employees were continuing to Work from Home in discharge of their routine job responsibilities.
2. The Company ensured adequate IT platforms and data safety during the lockdown.

### **Impact on Financial Position of the Company**

The Business of the Company is already at static position since long ago and there is no such growth in the business which could be impacted due to COVID-19 Pandemic. Though the company is trying to conserve funds to face any financial difficulty that may arise in near future

### **Expenditure**

The Company has decided to defer all expenditures except those which are necessary to run the business.

Thanking You,  
Yours Sincerely

**For SHYAM TELECOM LIMITED**  
**For SHYAM TELECOM LIMITED**

**PRABHAT TYAGI**  
**COMPANY SECRETARY**