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: 30.04.2019

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: <u>'Certificate pursuant to Regulation 74(5) of</u>
<u>SEBI (Depositories and Participants) Regulations, 2018</u>

We are enclosing herewith the Certificate dated 30.04.2019 issued by Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you, For **Shyam Century Ferrous Limited**

30-04-2019

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



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE: 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE: 2248-2248, 2243-5029, 2231-6839, FAX: (033) 2248-4787, E-mail:info@mdpl.in,mdpldc@yahoo.com Website: www.mdpl.in

30/04/2019

SHYAM CENTURY FERROUS LIMITED VILL: LUMSHNONG, PO: KHALIEHRIAT DIST: EAST JAINTIA HILLS MEGHALAYA PIN 793210

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2019 to 31/03/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



