

**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**  
TELECOM LTD

Dated -April 13, 2022

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("BSE") PhirozeJeejeebhoy 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 -Compliance under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

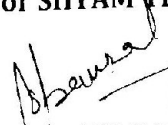
Pursuant to Regulation 40(9) read with 40(10) of Listing Regulations, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the Year starting from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

This is for your information /records and dissemination to the Members of BSE and NSE.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

  
**SOURABH BANSAL**  
**COMPANY SECRETARY**

Encl - As above

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.**

**FOR THE YEAR ENDED MARCH 31, 2022**

**Shyam Telecom Limited**

**(CIN: L32202RJ1992PLC017750)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Shyam Telecom Limited, Shyam House, Plot No.3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, maintained by Indus Portfolio Pvt Ltd (RTA), Corporate Office, G-65 Bali Nagar, New Delhi-110015, pertaining to transfer of equity shares of the Company for the period 1-4-2021 to 31-03-2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreements entered into by Shyam Telecom Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the RTA/Company, we certify the following for year ended 31.03.2022:

- A. (i). Share certificate(s) relating to transfer/ transmission/ transposition/deletion of names of deceased holders in physical form were given effect after due validation within 30 days of date of lodgment; and
- (ii). that share certificates were issued for duplicate, split replacement, consolidation, sub-division within the prescribed time, except those rejected on technical grounds.
- B. Any other information, if applicable: NIL

For A.N.Kukreja & Co  
Company Secretaries

  
(A.N.Kukreja)  
FCS 1070; CP 2318  
ICSI Unique Code: S1995DE014900  
Peer Review Cert. 875/2020



UDIN.F001070D000061130.

Date: April 11, 2022

Place: New Delhi

To,

Shyam Telecom Limited, Corporate Office, New Delhi.