



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 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2022.

Ref : Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, duly signed by Link Intime India Private Limited, as a Share Transfer Agent, and the Compliance Officer of the Company, for the year ended 31st March, 2022 for your information and record.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

Sanjay Talafi



[Sanjay Talafi]
Director
DIN : 06927261

Encl: As above

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Shyamkamal Investments Limited

PRIYANKA MOHTA
Digitally signed by
PRIYANKA MOHTA

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

ASHOK S SHETTY

Digitally signed by ASHOK S SHETTY
DN: c=N, o=Personal,
postalCode=421203, st=Maharashtra,
2.5.4.20=f4a8f01a46f8b3760375d86354b
7db226698dc31c64998f45c382e153e25
59,
pseudonym=2F4347B4D908D87D5287EC
2F998D9F7933E7046E,
serialNumber=C53A03C03FD8CE8D7DB
26A04FD14EEAFAACC91745E9F70E1B8A7
9DB86AA3A04, cn=ASHOK S SHETTY
Date: 2022.04.12 11:41:50 +05'30'

(AUTHORISED SIGNATORY)