Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554 Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West Mumbai Thane - 400 068 E-mail: <u>shyamkamalinvt@gmail.com</u>

Date: 26th April, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai –400 001

Dear Sir / Madam,

Subject: Declaration with respect to Non-Applicability of Large Entity Framework (Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018)

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by Issuance of Debt Securities by Large Entities and compliance thereof, we hereby confirm that M/s. Shyamkamal Investments Limited does not fulfill the criteria of "Large Corporate" as on 31st March, 2023 as per the framework specified at Para 2.2 of the aforesaid circular.

Kindly take the same on your record and oblige us.

For, Shyamkamal Investments Limited

Jatinbhai Shah Whole-time Director DIN: 03513997