

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

15th April, 2023

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

Subject: Compliance Certificate under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir,

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 ended 31st March, 2023.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Shyam Telecom Limited**

Kirti Kesarwani
Company Secretary

Enclosure as above

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

FOR THE YEAR ENDED MARCH 31, 2023

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 1-4-2022 to 31-03-2023 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 31.03.2023:

- 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 stipulated time except those rejected on technical grounds; 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
FRN: S1995DE014900
Peer Review Cert. 875/2020



UDIN.F001070E000091589.

Date: April 14, 2023
Place: New Delhi

To,

Shyam Telecom Limited, Corporate Office, New Delhi.