

Shyamkamal

INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

Date: October 14, 2020

To,
The Secretary
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Certificate of compliance under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020.

Ref: Scrip Code : 505515
Scrip ID : SHYMINV

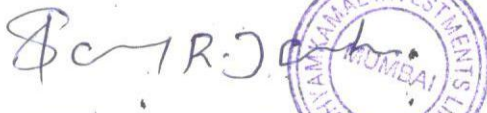

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2016, we send herewith the Compliance Certificate in respect of compliance requirement of the same regulation, issued by M/s Link Intime (India) Private Limited, in relation to the half-year ended 30th September, 2020, in respect of our Company.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

[Sanjay Talati]
Director
DIN : 06927261

Encl: As above

Compliance Certificate - Under Regulation 7(3) Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The Half Year Ended 30.09.2020

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

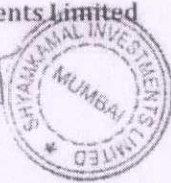
Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Shyamkamal Investments Ltd in compliance of applicable regulatory requirements and it is not subject to any situation/condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

For Shyamkamal Investments Limited

Rohit Saraf

Authorized Signatory



For Link Intime India Private Limited

[Signature]

Authorized Signatory

