

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

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FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

Dated - January 09, 2020

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
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**Sub - Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir, We are enclosing herewith Certificate dated January 08, 2020 issued by Indus Portfolio Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2019. Kindly take the same on your record.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

**PRABHATH TYAGI**  
**COMPANY SECRETARY**

Enclosure as above

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

Phone : 91- 0141- 5100343 Fax : 91 - 0141 - 5100310

CIN : L32202RJ1992PLC017750



Date: January 08, 2020

To,

The Company Secretary,  
**SHYAM TELECOM LIMITED**  
Shyam House, Plot no.3  
Amrapali circle, Vaishali nagar  
Jaipur-302021

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31/12/2019

Ref:- NSDL /CIR/III/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019  
SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> Dec, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

  
P K Mittal  
(RTA Head)



Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana)  
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015  
Tel. : EPABX 011-47671200

Member : NSE, BSE, MSEI  
MCX, NCDEX  
Depository Participant - NSDL, CDSL  
CATEGORY 1: R & T AGENT

CIN- U67120HR1992PTC034972