



SMEL/SE/2022-23/04

April 09, 2022

The Manager - Listing Department Listing The Secretary, National Stock Exchange of India Department. Limited **BSE Limited** "Exchange Plaza", 5th Floor, Plot No. Phiroze Jeejeebhoy Towers C/1, G Block, Bandra-Kurla Complex, Dalal Street Bandra (East), Mumbai 400 051 Mumbai 400 001 Maharashtra, India Maharashtra, India Symbol: SHYAMMETL Scrip Code: 543299

Sub: SEBI Circular/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 — Non-Applicability of "Large Corporate Entity".

With reference to the captioned SEBI circular, we hereby declare and confirm that our Company, Shyam Metalics & Energy Limited is not a large corporate entity as per the framework specified in the aforesaid circular.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shyam Metalics and Energy Limited

Birendra Kumar Jah Company Secretary

SHYAM METALICS AND ENERGY LIMITED