Corporate Office:

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

New Delhi-110 028 INDIA

TEL: 91-11-41411070 / 71 / 72

FAX: 91-11-25792194

E-mail: investors@shyamtelecom.com **We bsite**: www.shyamtelecom.com



Dated -October 10, 2020

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
PhirozeJeejeebhoy 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

Sub -Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Listing Regulations, please find enclosed herewith the Compliance Certificateduly signed by the Authorized Signatory of Share Transfer Agent and Compliance Officer of the Shyam Telecom Limited ("Company") for the Half Year starting 01st April, 2020 to 30th September, 2020.

This is for your information /records and dissemination to the BSE and NSE.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

PRABHAT TYAGI COMPANY SECRETARY

Encl - As above

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

Phone: 91-0141-4919021 CIN: L32202RJ1992PLC017750



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility of the **SHYAM TELECOM LIMITED** having its registered office at **Shyam House, Plot no. 3 Amrapali Circle, Vaishali Nagar Jaipur-302021** are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

AUTHORISED SIGNATORY

Date: 08 October 2020 Place: New Delhi

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

E-mail: ippl@indusinvest.com Website: www.indusinvest.com