



Shyamkamal
INVESTMENTS LIMITED

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

Date: 9th October, 2020

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

Sub: Certificate of compliance under Regulation 40 (9) 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 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2016, we send herewith the Compliance Certificate in respect of transfers, consolidation and renewals of shares, issued by M/s Deep Shukla & Associates, Practicing Company Secretaries, Mumbai 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



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

**Compliance Certificate of Shyamkamal Investments Limited in terms of Regulation 40(9) of
the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

For the half year ended September 30, 2020

We have examined all records, Registers, files and other documents relating to **Shyamkamal Investments Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from *April 01, 2020 to September 30, 2020* (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

**For: M/s. Deep Shukla & Associates
Company Secretaries**



**Place: Mumbai
Date: 08.10.2020**

**Deep Shukla
{Proprietor}
FCS: 5652
CP NO: 5364
UDIN: F005652B000886587**