

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 - October 16, 2019

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 - 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 Certificate duly 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, 2019 to 30th September, 2019.

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

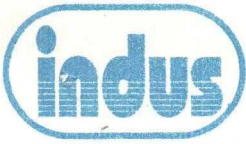
Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED


SAURAV GOEL
COMPANY SECRETARY

Encl - As above



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, 2019

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, 2019, all activities in relation to both physical and electronic share transfer facility of the **SYAM TELECOM LIMITED** having its registered office at **Shyam House Plot No.3 Amrapali Circle Vaishali Nagar Jaipur Rajasthan - 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: October 14, 2019

Place: New Delhi

For SHYAM TELECOM LTD.

Authorised Signatory



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