

24th May, 2023

To
The Board of Directors
Shyam Metals and Energy Limited
Trinity Tower, 7th Floor
83 Topsia Road, Kolkata - 700046

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

We have reviewed the financial statements of the Company for the fourth quarter and financial year ended 31st March, 2023 and to the best of our knowledge and belief, we certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Yours faithfully,
For Shyam Metals and Energy Limited

Digitally signed by BRIJ BHUSHAN AGARWAL
Date: 2023.05.24
10:36:33 +05'30'

Brij Bhushan Agarwal
Vice Chairman & Managing Director
(DIN No. 01125056)



Yours faithfully,
For Shyam Metals and Energy Limited

Digitally signed by Deepak Kumar Agarwal
Date: 2023.05.24
10:28:30 +05'30'

Deepak Agarwal
Director - Finance & CFO
(DIN No. 00560010)



OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
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