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**SHYAM**  
TELECOM LTD

Date: 02/07/2020

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: Intimation of Death of Mr. S. S. Puri, belonging to the promoters of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015**

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated about the sad demise of Mr. S.S. Puri, belonging to the promoters of the Company, who was holding 10000 shares in the company.

Further, it is hereby informed that he would be ceased to be the part of promoters of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015. Please find below new list of Promoters of the Company after the demise of Mr. S. S. Puri:

S. No.	Name of shareholders/Promoter	No. of Fully paid up equity shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Number of equity shares held in dematerialized form
				No. of Voting Rights		Total as a % of Total Voting Rights	
				Class	Total		
<b>INDIVIDUALS</b>							
1.	Rajiv Mmehrotra	53130	0.47	EQ	53130	0.47	53130
2.	Swapna Tandon	17570	0.16	EQ	17570	0.16	17570
3.	Tanu Arora	8750	0.08	EQ	8750	0.08	8750

4.	Ajay Khanna	4553	0.04	EQ	4553	0.04	4553
5.	Ashish Paul	4500	0.04	EQ	4500	0.04	4500
6.	Arun Kumar Khanna	490	0.00	EQ	490	0.00	490
7.	Akash Khanna	35	0.00	EQ	35	0.00	35
8.	Renu Mehrotra	35	0.00	EQ	35	0.00	35
9.	Udit Mehrotra	35	0.00	EQ	35	0.00	35
<b>BODY CORPORATE</b>							
10.	Cellcap /InvoFin India Pvt. Ltd	818081	7.26	EQ	818081	7.26	818081
11.	Mehrotra InvoFin India Pvt. Ltd	1560877	13.85	EQ	1560877	13.85	1560877
12.	Cellphone Credit & Securities India Pvt. Ltd	760165	6.75	EQ	760165	6.75	760165
13.	Intell InvoFin India Pvt. Ltd	1697807	15.06	EQ	1697807	15.06	1697807
14.	A T InvoFin India Pvt. Ltd	809890	7.19	EQ	809890	7.19	809890
15.	Teletec Finsec India private ltd	803913	7.13	EQ	803913	7.13	803913
16.	Shyam antenna electronic ltd	700000	6.21	EQ	700000	6.21	700000
17.	Inter city Cable Systems Pvt. Ltd	1749	0.02	EQ	1749	0.02	1749
<b>FOREIGN INDIVIDUALS</b>							
18.	Rakesh Kanwar	185500	1.65	EQ	185500	1.65	185500
19.	Shammi Khanna	17500	0.15	EQ	17500	0.15	17500
20.	Arush Tandon	1295	0.01	EQ	1295	0.01	1295

\* Shareholding is as per latest shareholding pattern filed with the stock exchange u/r 31(1)(b) for the quarter/period ended 31.03.2020

This is for your kind information and records please.

Thanking you!

For **SHYAM TELECOM LIMITED**

**PRABHAT TYAGI**  
COMPANY SECRETARY

