

Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip code: 543299	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip code: SHYAMMETL
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015. We wish to inform you that Shyam Metals and Energy Limited (The Company), has entered in to Share Purchase Agreements (SPA) with M/S Dorite Tracon Private Limited and/ or Shyam Sel & Power Limited to sell and transfer the entire equity stake held by the Company in the following subsidiaries/Step down Subsidiaries/Associate companies as per Annexure A, and upon completion of the formalities comprised under the SPA. The following companies would cease to be subsidiaries/ Associate of the Company .

SI No	Name of Company	Nature of Company
1	Damodar Aluminium Private Limited(DAPL)	Subsidiary Company
2	Singhbhum Steel & Power Limited	Subsidiary Company
3	Renaissance Hydro Power Pvt Ltd	Subsidiary Company
4	Kalinga Infra Projects Limited	Subsidiary Company
5	Meadow Housing Pvt Ltd	Stepdown Subsidiary
6	Hrashva Warehousing and Storage Pvt Ltd	Stepdown Subsidiary
7	Kecon Trade care Pvt Ltd	Associate Company

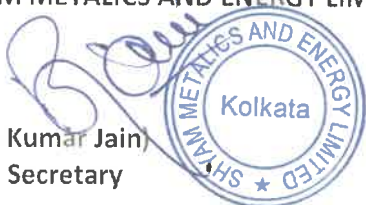
Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015. Read with SEBI circular No CIR/CFD/CMD/4/2015 DATED September 09, 2015 are given below as Annexure A

We request you to take the above information on your record.

Thanking You,

For **SHYAM METALICS AND ENERGY LIMITED**

(Birendra Kumar Jain)
Company Secretary



SHYAM METALICS AND ENERGY LIMITED

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SHYAM METALS AND ENERGY LIMITED

ANNEXURE-A

Information of Such Events															
Sl. No.	Details of events that need to be provided														
1	The amount and percentage (%) of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year														
	<table border="1"> <thead> <tr> <th>Damodar Aluminium Private Limited(DAPL)</th> <th>Singhbhum Steel & Power Limited (SSPL)</th> <th>Renaissance Hydro Power Pvt Ltd (RHPL)</th> <th>Kalinga Infra Projects Limited (KIPL)</th> <th>Meadow Housing Pvt Ltd (MHPL)</th> <th>Hrashva Storage and Warehousing Pvt Ltd</th> <th>Kecon Trade care Pvt Ltd (KTPL)</th> </tr> </thead> <tbody> <tr> <td>The Turnover of DAPL in previous financial year was Nil whereas the networth as on March 31, 2021 was Rs 2,11,23,672/-</td> <td>The Turnover of SSPL in previous financial year was Nil whereas the networth as on March 31, 2021 was Rs 2,62,56,192/-</td> <td>The Turnover of RHPL in previous financial year was Nil whereas the networth as on March 31, 2021 was Rs (-)2,47,960/-</td> <td>The Turnover of KIPL in previous financial year was Rs12,63,79,414/- whereas the networth as on March 31, 2021 was Rs3,13,83,087/-</td> <td>The Turnover of MHPL in previous financial year was Rs Nil whereas the networth as on March 31, 2021 was Rs1,02,40,056/-</td> <td>The Turnover of MHPL in previous financial year was Rs Nil whereas the networth as on March 31, 2021 was Rs2,17,73,530/-</td> <td>The Turnover of KTPL in previous financial year was Rs4,90,672/- whereas the networth as on March 31, 2021 was Rs12,09,64,475/-</td> </tr> </tbody> </table>	Damodar Aluminium Private Limited(DAPL)	Singhbhum Steel & Power Limited (SSPL)	Renaissance Hydro Power Pvt Ltd (RHPL)	Kalinga Infra Projects Limited (KIPL)	Meadow Housing Pvt Ltd (MHPL)	Hrashva Storage and Warehousing Pvt Ltd	Kecon Trade care Pvt Ltd (KTPL)	The Turnover of DAPL in previous financial year was Nil whereas the networth as on March 31, 2021 was Rs 2,11,23,672/-	The Turnover of SSPL in previous financial year was Nil whereas the networth as on March 31, 2021 was Rs 2,62,56,192/-	The Turnover of RHPL in previous financial year was Nil whereas the networth as on March 31, 2021 was Rs (-)2,47,960/-	The Turnover of KIPL in previous financial year was Rs12,63,79,414/- whereas the networth as on March 31, 2021 was Rs3,13,83,087/-	The Turnover of MHPL in previous financial year was Rs Nil whereas the networth as on March 31, 2021 was Rs1,02,40,056/-	The Turnover of MHPL in previous financial year was Rs Nil whereas the networth as on March 31, 2021 was Rs2,17,73,530/-	The Turnover of KTPL in previous financial year was Rs4,90,672/- whereas the networth as on March 31, 2021 was Rs12,09,64,475/-
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2	Date on which the agreement for sale has been entered into	09.09.2021													
3	The expected date of completion of the sale/ disposal	Upon the completion of the condition of share purchase agreement													
4	Consideration received on such sale/ disposal	Total Consideration received from such disposal is Rs 1,27,65,120/-													
5	Brief details of the buyers and whether any of the Buyers belong to the Promoter/ Promoter group/ Group Companies, if yes,	Dorite Tracon Private Limited, buyer is the one of the promoter of Company													
6	Whether the transaction would fall under related party if yes, whether the same is done at Arms Length?	Yes transaction is falling under related party													
7	In case of slump sale, indicate disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with	Not Applicable													

