

SMEL/SE/2021-22/38

January 14, 2022

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|--|---|
| <b>The Secretary, Listing Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br>Maharashtra, India<br>Scrip Code: <b>543299</b> | <b>The Manager – Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>“Exchange Plaza”, 5th Floor, Plot No. C/1, G<br>Block, Bandra-Kurla Complex, Bandra (East),<br>Mumbai 400 051<br>Maharashtra, India<br>Symbol: <b>SHYAMMETL</b> |
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Dear Madam/Sir,

**Sub: Compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Please find enclosed certificates received from Kfin Technologies Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

This is for your kind information and record.

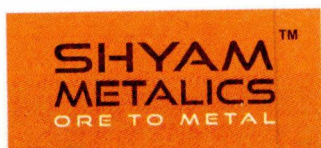
Thanking you,

For **Shyam Metals And Energy Limited**

  
**Birendra Kumar Jain**  
Company Secretary



Enclosed: As Above

**SHYAM METALICS AND ENERGY LIMITED**

Trinity Tower, 7<sup>th</sup> Floor, 83, Topsia Road, Kolkata - 700 046 (India)  
+91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com  
UCIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD  
www.shyammetalics.com

KFIN/MRVS/NSDL/74(5)  
Date: 10/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the SHYAM METALICS AND ENERGY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti  
Asst. Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY  
SHYAM METALICS AND ENERGY LIMITED  
TRINITY TOWER, 7TH FLOOR  
83, TOPASIA ROAD  
KOLKATA

700046

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5)  
Date: 10/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the SHYAM METALICS AND ENERGY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti  
Asst. Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY  
SHYAM METALICS AND ENERGY LIMITED  
TRINITY TOWER, 7TH FLOOR  
83, TOPASIA ROAD  
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