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SHYAM
TELECOM LTD

Date: December 29, 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: Update regarding proposed voluntarily delisting of the equity shares of Shyam Telecom Limited ("Company") in accordance with the provisions under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("Delisting Regulations")

Dear Sir/Madam,

In connection with the aforesaid delisting offer, this is to inform you that BSE Limited and National Stock Exchange of India Limited have issued their in-principle approval for the delisting offer pursuant to their letters each dated December 24, 2020. The Company has issued a public announcement with regard to the delisting offer on December 29, 2020, in accordance with Regulation 10(1) of the Delisting Regulations in the following newspapers:

Newspaper	Language	Edition
Business Standard	English	All editions
Business Standard	Hindi	All editions
Mumbai Lakshadeep	Marathi	Mumbai edition

Please find enclosed a copy of the public announcement for your reference and records

For **SHYAM TELECOM LIMITED**

Prabhat



PRABHAT TYAGI
(COMPANY SECRETARY)

Enclosed: As above

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