

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72 / 73

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

SHYAM/SE/2024-25/05

19<sup>th</sup> April, 2024

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

**Subject: Certificate under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Respected Sir,

Pursuant to Regulation 40 (10) of the Listing Regulations, please find enclosed herewith Certificate dated 17<sup>th</sup> April, 2024 from M/s. A.N. Kukreja & Co., Practicing Company Secretaries in compliance of Regulation 40 (9) of the Listing Regulations for the year ended 31<sup>st</sup> March, 2024 certifying that the Company/RTA has duly issued all certificates within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For Shyam Telecom Limited**

Kirti Kesarwani  
**Company Secretary**

*Enclosure as above*

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.**

**FOR THE YEAR ENDED MARCH 31, 2024**

**Shyam Telecom Limited**

**(CIN: L32202RJ1992PLC017750)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Shyam Telecom Limited, Shyam House, Plot No.3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, maintained by Indus Portfolio Pvt Ltd (RTA), Corporate Office, G-65 Bali Nagar, New Delhi-110015, pertaining to transfer of equity shares of the Company for the period 1-4-20223 to 31-03-2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreements entered into by Shyam Telecom Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the RTA/Company, we certify the following for year ended 31.03.2024:

- A. (i). Share certificate(s) relating to transfer/ transmission/ transposition/deletion of names of of deceased holders in physical form were given effect after due validation within stipulated time except those rejected on technical grounds; and
- (ii). that share certificates were issued for duplicate, split replacement, consolidation, sub-division within the prescribed time, except those rejected on technical grounds.
- B. Any other information, if applicable: NIL

For A.N. Kukreja & Co  
Company Secretaries

(A.N. Kukreja)

FCS 1070; CP 2318

FRN: S1995DE014900

Peer Review Cert. 875/2020

UDIN.F001070F000147997.

Date: April 17, 2024

Place: New Delhi

To,

Shyam Telecom Limited, Corporate Office, New Delhi.

