## **Shyam Century Ferrous Limited**

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com

CIN-L27310ML2011PLC008578

Date: - 24th November, 2022

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SHYAMCENT (NSE)

The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 539252(BSE)

Dear Sir(s),

Sub: Intimation regarding Issue of Duplicate Share Certificates and Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificate pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding the issue of duplicate share certificates to the shareholder of the Company, as per detailed below:

Name of the Shareholder(s)		New Certificate No(s).	Distinctive No(s).	No. o Shares	of
Bharbai Devi	000125	725	000158997- 000166496	7500	

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and upon presentation of all the necessary documents the said shares were transmitted in the name of Mr. Padam Kumar Bansal, legal heir of Mrs. Bharbai Devi, deceased. We hereby inform you regarding issue of "Letter of Confirmation(s)" in lieu of duplicate share certificates to the following shareholder on 23<sup>rd</sup> November, 2022:

Name of the Shareholder(s)	Folio No.	Old Certificate No.	Letter of Confirmation No.	Distinctive No.	No. of Shares
Padam Kumar Bansal	000739	725	03	000158997- 000166496	7500

Office & Works: EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph: No. - 9436108851 Corporate Office: Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

Guwahati Office: C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005

Ph: 0361 24612215/16/17, Fax: 0361 2462217

## **Shyam Century Ferrous Limited**

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

24-11-2022

.

Ritu Agarwal Company Secretary Signed by: RITU AGARWAL

Ritu Agarwal Company Secretary

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851 Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

Guwahati Office: C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005

Ph: 0361 24612215/16/17, Fax: 0361 2462217