



Date: April 17, 2021

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub : Certificate of compliance under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2021.

Ref : Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by **Deep Shukla & Associates, Practicing Company Secretaries, Mumbai** in relation to the half-year ended **31st March, 2021**, in respect of our Company.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

Sanjay R. Talati

[Sanjay Talati]
Director
DIN : 06927261



Encl: As above



DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

302/B Wing, Sadguru Complex, Phase - 2,
Opp. Satellite Tower, Filmcity Road,
Goregaon East, Mumbai - 400063
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com / deep@deepshukla.com

Compliance Certificate of Shyamkamal Investments Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

For the half year ended March 31, 2021

We have examined all records, Registers, files and other documents relating to **Shyamkamal Investments Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from **October 01, 2020 to March 31, 2021** (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

**For: M/s. Deep Shukla & Associates
Company Secretaries**



**Place: Mumbai
Date: 17.04.2021**

**Deep Shukla
{Proprietor}
FCS: 5652
CP NO: 5364
UDIN: F005652C000120690**