

Corporate office :

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Dated - April 26, 2019

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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Reference - SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144**Sub - Undertaking**

Dear Sir/Madam,

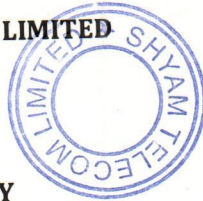
This is to apprise you that our Company Shyam Telecom Limited ("STL" or "Company") is not falling under the Large Corporate criteria as specified in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 ("Circular") as STL is having its Equity Shares listed on Bombay Stock Exchange (BSE) as well as National Stock Exchange (NSE) with Borrowings in the nature of Car Loan up to Rs. 4.62 Lakhs. It is further apprised that STL do not have any Credit Rating. Hence, STL is not required to submit Initial Disclosure as provided in the said Circular. Hence STL is submitting the present Undertaking for your information /records and dissemination to the BSE and NSE.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

Saurav Goel
26/4/19

SAURAV GOEL
COMPANY SECRETARY**Regd. Office : Shyam House** 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

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