

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, LG Target The Mall, Chandavarkar Road, Opp. BMC
Ward off, Borivali (W), Mumbai – 400 092

E-mail: shyamkamalinv@gmail.com

Date: 30th April, 2024

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

Dear Sir/ Madam,

Sub: Intimation of Trading Approval received for Preferential Issue of fully paid-up Equity shares by Shyamkamal Investments Limited (“the Company”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: SHYMINV / Code: 505515

With reference to application made by the Company dated 23rd April, 2024 regarding the Preferential Issue of Fully Paid-up Equity shares by the Company. We would like to inform you that the Company has received the Trading Approval from BSE Limited for the Preferential Issue of Fully Paid-up Equity shares.

The approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith.

Kindly take the same on record.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997

LOD / PREF / SV / 1/ 2024-2025

" E - Letter "

Tuesday, April 30, 2024

The Company Secretary
Shyamkamal Investments Ltd.,
Shop No 8 Sai Complex CHS Ltd B Wing Off Link
Road Kandarpada Dahisar West Mumbai
Maharashtra
Mumbai
MAHARASHTRA
400056

Dear Sir / Madam,

Re: Trading of 1850000 Equity Shares of Rs. 10/- each to be issued at a par bearing distinctive numbers from 8290001 to 10140000 issued to Non Promoters on a preferential basis .

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, May 2, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20240430- 13** dated **April 30, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager