

Corporate office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110028 (INDIA)

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Dated - April 20, 2019

<p>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</p>	<p>Listing Department, National Stock Exchange of India Limited ("NSE") Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400001 Security Symbol - SHYAMTEL Through NEAPS</p>
--	---

**Sub - Compliance under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing
Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Listing Regulations, please find enclosed herewith the Compliance Certificate duly signed by the Authorized Signatory of Share Transfer Agent and Compliance Officer of the Shyam Telecom Limited ("Company") for the Half Year starting 01st October, 2018 to 31st March, 2019.

This is for your information /records and dissemination to the BSE and NSE.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

Saurav Goel
20/4/19

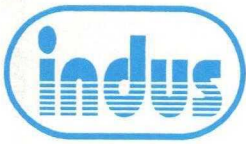
SAURAV GOEL
COMPANY SECRETARY

Encl - As above

Regd. Office : Shyam House 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91-0141-5100343 Fax : 91-0141-5100310

CIN : L32202RJ1992PLC017750



COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

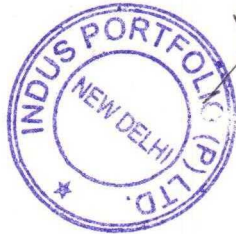
In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility of the **SHYAM TELECOM LIMITED** having its registered office at **SHYAM HOUSE, PLOT NO.-3, AMRAPALI CIRCLE, VAISHALI NAGAR, JAIPUR, RAJASTHAN-302021** ("Company") are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

Authorised Signatory

Date: April 05, 2019

Place: New Delhi



For SHYAM TELECOM LTD.

Authorised Signatory



Registered Office : 330, Vinay Nagar, Rohtak-124001 (Haryana)
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015
Tél. : EPABX 011-47671200

Member : NSE, BSE, MSEI
MCX, NCDEX
Depository Participant - NSDL, CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972