

Shyam Century Ferrous Limited

Regd. Office : Vill. : Lumshnong, PO: Khaliéhriat, 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:- 15th March, 2023

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: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

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 we hereby inform you regarding issuance of "Letter of Confirmation(s)" in lieu of duplicate share certificates to the following shareholder:

Name of the Shareholder(s)	Folio No.	Old Certificate No.	Letter of Confirmation No.	Distinctive No.	No. of Shares
Surendra Kr. Agarwal	000643	643	05	866111-873610	7500
Kanchan Agarwal	000332	332	06	377913-385412	7500

This is for your information and record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

15-03-2023

X *Ritu Agarwal*

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