Corporate Office:

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

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

E-mail: investors@shyamtelecom.com **Website**: www.shyamtelecom.com



Dated -February 23rd, 2022

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

Sub- Documents required from shareholders holding shares in Physical mode

Dear Sir/Madam,

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR2021/P/2021/655 dated November 3rd, 2021 read with SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR2021/P/2021/687 dated December 14th, 2021 (the SEBI Circulars"), we wish to inform you that Shyam Telecom limited ("the COMPANY") has sent the letter along with supporting documents through Indus Portfolio Private Limited ("the RTA") via post to all the shareholders holding shares in physical mode requesting them to furnish PAN, KYC details and details of nominee etc.

In terms of the aforesaid SEBI Circulars, the prescribed forms are also available on the website of the Company at www.shyamtelecom.com

Please take the same on record.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

SOURABH BANSAL

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

Phone: 91-0141-4919021 CIN: L32202RJ1992PLC017750