

SHYAM

TELECOM LTD

A-60, Naraina Industrial Area,

Phase-I, New Dehi-110028

TEL: 011-41411070/71/72

FAX: 011-25792194

Website: www.shyamtelecom.com

March 30, 2020

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block-G Bandra-Kurla Complex Bandra (East), Mumbai-400051 Scrip Symbol - SHYAMTEL	BSE Limited Corporate Relationship department P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code - 517411
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Subject: Update on Voting by Postal Ballot (Non-adoption of Scrutinizer's Report) pertaining to Deslisting of the Company

Dear Sir/Madam,

In reference to abovementioned subject, we would like to inform you that due to Lockdown in all India because of COVID-19 outbreak the scrutinizer was not able to prepare and submit his report to the Board.

We shall update the result to the shareholders after adopting the scrutinizer's Report.

FOR SHYAM TELECOM LIMITED



**PRABHAT TYAGI
(COMPANY SECRETARY)**

**Registered Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur (Rajasthan) - 302 021
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