

SMEL/SE/2022-23/03

April 08, 2022

<p>The Secretary, Listing Department. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL</p>
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Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended 31st March, 2022 duly signed by KFin Technologies Limited (Registrar & Transfer Agent) and the Compliance Officer of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Shyam Metals and Energy Limited



Birendra Kumar Jain
Company Secretary

SHYAM METALICS AND ENERGY LIMITED

Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046 (India) | UIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD
+91 33 4016 4001 | +91 33 4016 4025 | sel.tmt@shyamgroup.com | www.shyammetalics.com

IRON PELLETS | SPONGE IRON | BILLET | TMT & STRUCTURE | WIRE ROD | DUCTILE PIPE | FERRO ALLOY | POWER

KFIN/SHYA/RIS

Date : 06-04-2022

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
8TH Floor, Dalal Street
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra East.
Mumbai – 400 051

SCRIP CODE: 543299

SYMBOL: SHYAMMETL

Dear Sir/Madam,

Sub: Compliance Certificate for the Year Ended-31-03-2022

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad(Category I-Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of SHYAM METALLICS AND ENERGY LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

For Shyam Metals and Energy Limited

For Kfin Technologies Limited.



Birendra Kumar jain
Company Secretary
No. A8305



Rajitha Cholleti
Asst. Vice President