



Shyamkamal
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

Date: October 9, 2020

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub : Certificate of compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September, 2020.

Ref : Scrip Code : 505515
Scrip ID : SHYMINV

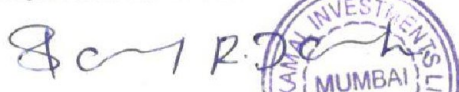

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by Link Intime (India) Private Limited, as Share Transfer Agent for the quarter ended 30th September, 2020 for your information and record.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

[Sanjay Talati]
Director
DIN : 06927261

Encl: As above

Date: 7th October 2020

To,
The Compliance Officer/ Company Secretary
Shyamkamal Investments Limited

Subject : Certificate under Regulation 74(5) of the SEBI Depositories and
Participants) Regulations, 2018 for the quarter ended 30-09-2020

Ref: Security Code – 505515

ISIN: INE203N01015

Dear Sir/ Madam,

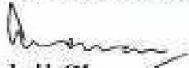
We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.


Balaji Sharma

VP- Corporate Registry