

**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

**SHYAM**  
TELECOM LTD

6<sup>th</sup> April, 2023

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

**Subject: Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Shyam Telecom Limited ("Company") and Authorized Representative of Share Transfer Agent for the financial year ended 31<sup>st</sup> March, 2023.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

Kirti Kesarwani  
Company Secretary & Compliance Officer

*Enclosure as above*



**COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility of the M/s SHYAM TELECOM LIMITED having its registered office at SHYAM HOUSE, PLOT NO.3 AMRAPALI CIRCLE, VAISHALI NAGAR JAIPUR-302021 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

**For Indus Portfolio Private Limited**

**For Shyam Telecom Limited**

RAM  
SWARTRH  
KUSHWAHA

Digitally signed by  
RAM SWARTRH  
KUSHWAHA  
Date: 2023.04.06  
13:24:14 +05'30'

**R S Kushwaha**  
**(COMPLIANCE OFFICER)**

**Kirti Kesarwani**  
**(COMPLIANCE OFFICER)**

**Date: 06 April 2023**

**Place: New Delhi**