



**Shyamkamal**  
INVESTMENTS LIMITED

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

**January 9, 2023**

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 31st December, 2022.**

**Ref : Scrip Code : 505515**  
**Scrip ID : SHYMINV**

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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 **31st December, 2022** for your information and record.

Thanking you,

Yours faithfully,

**For Shyamkamal Investments Limited**

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**[Jatin Shah]**  
**Director**  
**DIN : 03513997**

Encl: As above

Date : - 06<sup>th</sup> January, 2023

To,  
Company Secretary  
Shyamkamal Investments Limited.

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31<sup>st</sup> December 2022. This certificate is issued on the request of the company for compliance purpose

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President-Corporate Registry