

**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: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Respected Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate dated 1<sup>st</sup> April, 2023 issued by Indus Portfolio Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter 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*



## INDUS PORTFOLIO PRIVATE LIMITED

**Date:** 01 April 2023

To,

The Company Secretary,  
**SHYAM TELECOM LIMITED**  
SHYAM HOUSE, PLOT NO.3  
AMRAPALI CIRCLE, VAISHALI NAGAR  
JAIPUR-302021

**Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31.03.2023**

**Ref:- NSDL /CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2023 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 dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

RAM  
SWARTRH  
KUSHWAHA

Digitally signed by  
RAM SWARTRH  
KUSHWAHA  
DN: cn=RAM SWARTRH  
KUSHWAHA, o=INDUS  
PORTFOLIO PRIVATE LIMITED,  
c=IN

**R S KUSHWAHA**  
**(COMPLIANCE OFFICER)**

**Registered Office :** 1<sup>st</sup> Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
**Corporate Office :** G-65 BALI NAGAR NEW DELHI-110015  
**Tel.:**EPABX 011-47671200

**Member: NSE, BSE, MCX**  
**Depository Participant- NSDL,CDSL**  
**CATEGORY 1 : R & T AGENT**

**CIN- U67120HR1992PTC034972**

**E-mail :** [ippl@indusinvest.com](mailto:ippl@indusinvest.com) **Website :** [www.indusinvest.com](http://www.indusinvest.com)