

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West  
Mumbai Thane - 400 068

**E-mail:** [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com)

---

**Date:** 13<sup>th</sup> April, 2023

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

**Sub :** Certificate of compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023.

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

---

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, duly signed by Link Intime India Private Limited, as a Share Transfer Agent, and the Compliance Officer of the Company, for the year ended **31<sup>st</sup> March, 2023** for your information and record.

Thanking you,

Yours faithfully,

**For Shyamkamal Investments Limited**

---

**[Jatin Shah]**  
**Whole Time Director**  
**DIN : 03513997**  
Encl: As above

April 12, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Link Intime India Pvt Ltd

For Shyamkamal Investments Limited



Name Sharmila Amin  
Designation: Associate Vice president



Name: Jatin Shah  
Designation: Director