

Corporate Office :

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SHYAM
TELECOM LTD

Date – September 04, 2021

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("BSE") PhirozeJeejeebhoy 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
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Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Shareholders of Shyam Telecom Limited ('the Company')

We are pleased to inform you that the Company has issued a Newspaper Advertisement giving Notice of the Annual General Meeting of the Shareholders of the Company to be held on Tuesday, September 28, 2021, under the applicable provisions of the Companies Act, 2013, read with relevant Rules made thereunder, and other applicable Laws and Regulations, as amended and in terms of the Circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated January 13, 2021 (the 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the 'SEBI Circulars')

A copy of the Newspaper Advertisement dated September 3, 2021, published in the 'Financial Express' and 'Jansatta' is enclosed for your information and record.

We request you to kindly take this letter on record.

Thanking you,

For Shyam Telecom Limited
FOR SHYAM TELECOM LIMITED

Sourabh Bansal
Sourabh Bansal
COMPANY SECRETARY
Company Secretary

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

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