

SMEL/SE/2022-23/62

January 12, 2023

**The Secretary,**  
**Listing Department, BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Maharashtra, India  
Scrip Code: **543299**

**The Manager – Listing Department**  
**National Stock Exchange of India**  
**Limited**  
"Exchange Plaza", 5th Floor, Plot No. C/1, G-  
Block, Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051, Maharashtra, India  
Symbol: **SHYAMMETL**

**Dear Sir/Madam,**

**Sub: Submission of Certificate under Regulation 74(5) of SEBI**  
**(Depositories and Participants) Regulations, 2018 for the Quarter ended**  
**31<sup>st</sup> December, 2022**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed certificate received from our Registrar and Transfer Agent namely Kfin Technologies Limited for the quarter ended 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking You,

**For Shyam Metalics and Energy Limited**

**BIRENDRA** Digitally signed by  
**KUMAR** BIRENDRA KUMAR  
**JAIN** JAIN  
**JAIN** Date: 2023.01.12  
**Birendra Kumar Jain** 11:51:24 +05'30'

**Company Secretary**

Encl: as above

OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03/01/2023

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHYAM METALICS AND ENERGY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**Rajitha Cholleti**  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
SHYAM METALICS AND ENERGY LIMITED  
TRINITY TOWER, 7TH FLOOR  
83, TOPASIA ROAD  
KOLKATA

700046

KFIN/MRVS/CDSL/74(5) E/1  
Date: 03/01/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

**KFin Technologies Private Limited**  
Registered & Corporate Office

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHYAM METALICS AND ENERGY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**Rajitha Cholleti**  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
SHYAM METALICS AND ENERGY LIMITED  
TRINITY TOWER, 7TH FLOOR  
83, TOPASIA ROAD  
KOLKATA

700046