

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: shyamkamalinvnt@gmail.com

Date: April 15, 2022

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

Sub : Certificate of compliance under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2022.

Ref : Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by **Deep Shukla & Associates, Practicing Company Secretaries, Mumbai** in relation to the year ended **31st March, 2022**, in respect of our Company.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

[Jatin Shah]
Wholetime Director
DIN : 03513997

sEncl: As above

Compliance Certificate of Shyamkamal Investments Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

For the year ended March 31, 2023

We have examined all records, Registers, files and other documents relating to **Shyamkamal Investments Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2022 to March 31, 2023 (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652E000097403

DATE: 14/04/2023

PLACE: Mumbai