

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

Dated -May 4, 2020

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 -Compliance under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing  
Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Listing Regulations, please find enclosed herewith the Compliance Certificate duly signed by the Authorized Signatory of Share Transfer Agent and Compliance Officer of the Shyam Telecom Limited ("Company") for the Half Year starting 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

This is for your information /records and dissemination to the BSE and NSE.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

For SHYAM TELECOM LIMITED

PRABHAT TYAGI  
COMPANY SECRETARY

Encl - As above



## INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility of the **SHYAM TELECOM LIMITED** having its registered office at **Shyam House, Plot no. 3 Amrapali Circle, Vaishali Nagar Jaipur-302021** are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

  
P K MITTAL  
RTA HEAD

Date: 29 April, 2020  
Place: New Delhi



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

Member : NSE, BSE, MSEI  
MCX, NCDEX  
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)