

**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 LTDDated - 17<sup>th</sup> October, 2019

|   |  |
|---|--|
| The Manager,<br>Department of Corporate Services<br>Bombay Stock Exchange Limited ("BSE")<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400001<br>Security Code - 517411<br>Through BSE Listing Centre | Listing Department,<br>National Stock Exchange of India Limited ("NSE")<br>Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra (E), Mumbai - 400001<br>Security Symbol - SHYAMTEL<br>Through NEAPS |
|---|--|

**Sub - Compliance under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 40(9) read with 40(10) of Listing Regulations, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the Half Year starting from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

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

Thanking You

Yours Sincerely

**For SHYAM TELECOM LIMITED**

*Saurav Goel*  
17/10/19.

**SAURAV GOEL**  
**COMPANY SECRETARY**

Encl - As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

**Shyam Telecom Limited**

**(CIN: L32202RJ1992PLC017750)**


We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Shyam Telecom Limited, Shyam House, Plot No.3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, maintained by Indus Portfolio Pvt Ltd, Corporate Office, G-65 Bali Nagar, New Delhi-110015, pertaining to transfer of equity shares of the Company for the period 1-4-2019 to 30-9-2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreements entered into by Shyam Telecom Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the Company, we certify that the Company has delivered during the half year ended 30-09-2019:

A. (i) Share certificate(s) relating to the transfer/transmission/transposition/deletion of names of deceased holders in physical form were given effect after due validation within 30 days of the date of lodgment; and

(ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, excepting those rejected on technical grounds.

B. Any other information, if applicable: NIL

For A.N.Kukreja & Co  
Company Secretaries

  
(A.N.Kukreja)  
FCS 1070; CP 2318



UDIN: F001070A000100213

Date: 16th October, 2019

Place: New Delhi