

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp.  
BMC Ward off, Borivali West, Mumbai – 400 092

**E-mail:** [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com)

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**Date:** 30<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31<sup>st</sup> March, 2024**

**Ref: Security Id: SHYMINV / Code: 505515**

With reference to the captioned subject, kindly find attached here with Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

**For Shyamkamal Investments Limited**

**Jatin Shah**  
**Managing Director**  
**DIN: 03513997**

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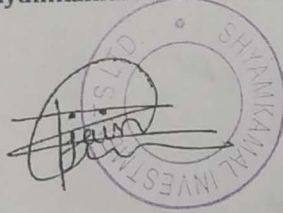
E-mail: shyamkamalinv@gmail.com

Date: 30<sup>th</sup> April, 2024

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended 31<sup>st</sup> March, 2024, all the activities in relation to share transfer facility for the Company, are maintained by M/s. Link Intime India Private Limited having Registration No. INR000004058 and CIN U67190MH1999PTC118368, the Registrar and Share Transfer Agent of the Company.

For, Shyamkamal Investments Limited      For, Link Intime India Private Limited



Company Secretary / Compliance Officer

Authorised Signatory