

FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES /INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target company		SHYAM TELECOM LTD.		
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released		A.T. INVOFIN INDIA PVT. LTD.		
Date of reporting		17-05-2013		
Name of the Stock Exchanges where the shares of the target company are listed		BSE NSE		
Details of the Promoters holding (the term "event" indicates creation/invocation/ Release of encumbrances, as the case may be)		Release of share under Pledge with State Bank of India		
Promoter(s) or PACs with him	Pre-event Holding	Details of events pertaining to encumbrances	Post event holding (encumbered shares to be excluded)	Details of encumbrance (pledge/lien or other- give details)
Names	Number	Type - Creation/invocation/re lease	Number	% of total Share Capital
A.T. INVOFIN INDIA PVT. L.T.D.	523000	Release of shares under Pledge with State Bank of India	250000	2.21
	PLEDGE 286890		PLEDGE 559890	4.96
	FREE SHARES		FREE SHARI:	

Signature of the Authorised Signatory

Place:

Date: