

CELLCAP INVOFIN INDIA PRIVATE LIMITED

CIN: U67120DL1996PTC080913, E-MAIL ID: pka_p@yahoo.co.in, Ph-41411071
A-60, NARAINA INDUSTRIAL AREA, PHASE-1 NEW DELHI-110028

The Stock Exchange Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The National Stock Exchange of India Ltd
"Exchange Plaza", Bandra-Kurla Complex
Bandra(E), Mumbai-400051

Date: 16-01-2017

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulation, 2011

Dear Sir,

In pursuance of Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulations, 2011, this is to inform you that we have got depledged our shares in Shyam Telecom Limited from Bank of Baroda as per the details given below. :

Name of Promoter	Date of Event	No. of Shares Release	Post Event Holding in numbers(encumbered Shares)	% of total share capital
Cellcap Invofin India Private Limited	06.01.2017	250000	0	0

The pledged shares were released by the Bank of Baroda on 06.01.2017. Please take it on record.

for Cellcap Invofin India Private Limited


Authorised Signatory

Cc: 1. Shyam Telecom Limited
MTS Towers, 3, Amrapali Circle
Vaishali Nagar Jaipur Rajasthan 302021

2. Shyam Telecom Limited
A-60, Naraina Industrial Area,
Phase-I, New Delhi-110028

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(TC)

SHYAM TELECOM LIMITED

Names of the stock exchanges where the shares of the target company are listed

THE STOCK EXCHANGE, MUMBAI
THE NATIONAL STOCK EXCHANGE OF INDIA

Date of reporting

16.01.2017

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

CELLCAP INVOFIN INDIA PVT LTD..

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}						
			Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Name of the entity in whose favor shares encumbered***							
CELLCAP INVOFIN INDIA PVT LTD.	818081	7.259	250000	2.21	RELEASE	06.01.2017	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Signature of the Authorized Signatory

Place :

Date :

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
Signature