

**Corporate office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110028 (INDIA)

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

Dated: 12<sup>th</sup> October, 2017

**The Stock Exchange, Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001**

**The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra – Kurla Complex  
Bandra (E), Mumbai-400 051**

**Sub: Compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

**Sir**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed herewith Compliance Certificate issued by practicing Company Secretary for the half year starting from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

This is for your information/ records and circulation to the members of the Exchange.

Thanking You

Yours Sincerely

**For SHYAM TELECOM LIMITED**

*Saurav*

**SAURAV GOEL  
COMPANY SECRETARY  
Encl.: (1) As Above**

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

**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, MTS Tower, 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 1-4-2017 to 30-9-2017 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 agreement 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 30-09-2017:

A). Share certificates relating to the transfer of shares received during the period from 01-04-2017 to 30-09-2017, as entered in the memorandum of transfers, have been issued within fifteen days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed 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



Date: 9 October, 2017

Place: New Delhi