

**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

10/12/2017 10:03 AM

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 7(3) of SEBI (LODR) Regulations, 2015**

Sir

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed herewith Compliance Certificate duly signed by Authorised Representative of Share Transfer Agent and Compliance Officer of the Company 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 GOEL**  
**COMPANY SECRETARY**

Encl.: (1) As Above

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that for the period commencing from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 Shyam Telecom Limited, we confirm that all records and activities in relation to Physical and electronic share transfer are being maintained by us (Indus Portfolio Pvt. Ltd.-Registrar) as per the prescribed norms and relevant provisions.

For INDUS PORTFOLIO PVT. LTD.



**AUTHORISED SIGNATORY**

For SHYAM TELECOM LIMITED



**COMPANY SECRETARY**

Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,  
(Delhi Bypass), Rohtak-124 001 (Haryana)  
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015  
Tel. : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232  
Depository 47671218, 221 FAX : 25449863

CIN- U67120HR1992PTC034972

Member : NSE Cash, F & O, Currency Derivatives, Debt,  
BSE CASH, F & O, Debt  
MCX-SX - Cash, F & O, Currency Derivatives, Debt  
Depository Participant - NSDL, CDSL  
CATGEORY 1 : R & T AGENT Tel : 011-47671214

E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [indusinvest.com](http://indusinvest.com)