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**SHYAM**  
TELECOM LTD

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

STL/CS/ 9270/2017

5<sup>th</sup> April, 2017

Sub: Intimation under Regulation 10(5) of SEBI (SAST) Regulation, 2011.

We have received the intimation under Regulation 10(1)(a)(i) and (ii) provided under SEBI (SAST) Regulations, 2011 from relative of existing Promoter Shareholder who acquired 17570 Equity shares by way of gift from Promoter Shareholder.

The aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed).

In this connection the necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Thanking You

Yours Sincerely  
For **SHYAM TELECOM LIMITED**

  
**VINOD RAINA**  
CHIEF EXECUTIVE OFFICER

**Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI Regulation, 2011**

1.	Name of the Target Company	Shyam Telecom Limited	
2.	Name of the acquirer(s)	Swapna Tandon	
3.	Whether the acquirer (s) is/are promoters of the TC prior to the transaction. If not , nature of Relationship or association with the TC	No The Acquirer is wife of the existing Promoter	
4.	Details of the proposed acquisition		
	a	Name of the person(s) from whom shares are to be acquired	Mr. Alok Tandon
	b	Proposed date of acquisition	On or after 31.03.2017
	c	Number of shares to be acquired" from each person mentioned in 4(a) above	17570 Equity Shares
	d	Total shares to be acquired as % of share capital of TC	0.16%
	e	Price at which shares are proposed to be acquired.	Nil Inter-se Transfer of shares among the Promoter Group between the relatives without consideration as gift
	f	Rationale, if any, for the proposed transfer	Inter-se Transfer of shares amongst the Promoter Group between the relatives without consideration
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) of SEBI (SAST) Regulation, 2011.	
6.	frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the	Rs. 28.70	

2

*Swapna*



	stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period				
7.	If infrequently traded, the price as determined in terms of clause(e) of sub-regulation (2) of regulation 8	Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of Shares/ Voting rights	% w.r.t. total share capital of TC	No. of Shares/ Voting rights	% w.r.t. total share capital of TC
	a Acquirer (s) and PACs (other than sellers) (*)	0	Nil	17570	0.16%
	b Seller(s) (As per statement enclosed)	17570	0.16%	0	Nil

*DRain*



SL. NO.	NAME OF THE SHAREHOLDER	Holding as on 31/03/2017		Prior to Interse Transactions as on 31/12/2016		Interse Transactions as on 31/03/2017		Holding after Interse Transactions as on 31/03/2017	
		No of Shares of Rs. 10/-	% of Holding	No of Shares of Rs. 10/0-	% of Holding	No of Shares of Rs. 10/0-	% of Holding	No of Shares of RsO. 10/-	% of Holding
1	AJAY KHANNA	4553	0.04	4553	0.04			4553	0.04
2	ALOK TANDON	17570	0.16	17570	0.16	(-) 17570	0.16	17570	0.16
3	SWAPNA TANTON	35	0.00	35	0.00	(+) 17570	0.16	17570	0.16
4	RENU MEHROTRA, RAJIV MEHROTRA	53130	0.47	53130	0.47			35	0.00
5	RAJIV MEHROTRA	17608	0.16	17608	0.16			53130	0.47
6	S S PURI	8750	0.08	8750	0.08			17608	0.16
7	TANU ARORA	35	0.00	35	0.00			8750	0.08
8	AKASH KHANNA	35	0.00	35	0.00			35	0.00
9	UDIT MEHROTRA	490	0.00	490	0.00			35	0.00
10	ARUN KUMAR KHANNA	4500	0.04	4500	0.04			490	0.00
11	ASHISH PAUL	818081	7.26	818081	7.26			4500	0.04
12	CELLCAP INVOFIN INDIA PVT LTD	1560877	13.85	1560877	13.85			818081	7.26
13	MEHROTRA INVOFIN INDIA PVT LTD	760165	6.75	760165	6.75			1560877	13.85
14	CELLPHONE CREDIT & SECURITIES INDIA PVT LTD	1697807	15.06	1697807	15.06			760165	6.75
15	INTELL INVOFIN INDIA PVT LTD	809890	7.19	809890	7.19			1697807	15.06
16	A T INVOFIN INDIA PVT LTD	803913	7.13	803913	7.13			809890	7.19
17	TELETEC FINSEC INDIA PRIVATE LTD	700000	6.21	700000	6.21			803913	7.13
18	SHYAM ANTENNA ELECTRONIC LTD	1749	0.02	1749	0.02			700000	6.21
19	INTER CITY CABLE SYSTEMS PVT LTD	185500	1.65	185500	1.65			1749	0.02
20	RAKESH KANWAR, SUMAN KANWAR	17500	0.16	17500	0.16			185500	1.65
21	SHAMMI KHANNA	1295	0.01	1295	0.01			17500	0.16
22	ARUSH TANDON							1295	0.01
	GRAND TOTAL	7463483	66.22	7463483	66.22	(-) 17570	0.16	7463483	66.22
						(+) 17570	0.16		



*Signature*