

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 17th April, 2017

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 539252

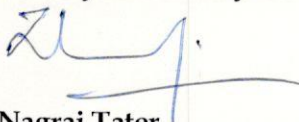
Dear Sir(s),

Sub: Half yearly Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

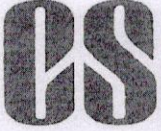
Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the half yearly certificate from Practicing Company Secretary for the period from 01st October, 2016 to 31st March, 2017.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited


Nagraj Tater
Director
DIN: 00266072





Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017

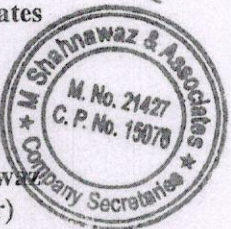
I have examined the relevant records of Shyam Century Ferrous Limited (the Company), having Registered Office at Vill. Lumshnong, P.O. Khaliehriat, Dist. Jaintia Hills, Meghalaya – 793210, maintained by Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from October 1, 2016 to March 31, 2017, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:

- A) The Company has not received any requests for registration of physical transfer of shares during the period from October 1, 2016 to March 31, 2017.
- B) The Company has not received any request for transmission during the period from October 1, 2016 to March 31, 2017; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2016 to March 31, 2017.

For M Shahnawaz & Associates

Md. Shahnawaz

CS Md Shahnawaz
(Proprietor)
C.P. No.: 15076



Date: April 11, 2017
Place: Kolkata