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

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office: Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: No. 033 2448 4169/170/693, Fax: 033 2448 4168

Guwahati Office: C/o Cement Manufacturing Co. Ltd. Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,

Ph: 0361 24612215/16/17, Fax: 0361 2462217



Address: 16A, Abdul Hamid Street, 5th Floor

Room No. 501, Kolkata - 700 069

Ph.: 033 4600 5705, Mob.: 98313 38937 / 8334988800

E-mail: msassociates16@gmail.com

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.

Date: April 11, 2017

Place: Kolkata

For M Shahnawaz & Associates

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