

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA
TEL. : 91-11-41411070 / 71 / 72
FAX : 91-11-25792194
E-mail : investors@shyamtelecom.com
Website : www.shyamtelecom.com

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/ 9274/2017

19th April, 2017

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 Director of the Company for the half year starting from 1st October, 2016 to 31st March, 2017.

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

Thanking You

Yours Sincerely
For SHYAM TELECOM LIMITED


ARUN KHANNA
DIRECTOR

Encl.: (1) As Above




INDUS PORTFOLIO PRIVATE LIMITED

TO WHOMSOEVER IT MAY CONCERN

This is to certify that for the period commencing from 1st October 2016 to 31st March, 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.

For SHYAM TELECOM LIMITED


AUTHORISED SIGNATORY


DIRECTOR

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

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