

**Corporate office :**

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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/ 9277/2017

10<sup>th</sup> May, 2017

**Sub: Intimation with respect to the change of Company Secretary**

Sir,

This is to inform you that Mr. Saurav Goel has been appointed as new Company Secretary w.e.f. 10<sup>th</sup> May, 2017 in place of Mr. Dharmender Dhingra, the previous Company Secretary due to his demise on 29<sup>th</sup> March, 2017.

This is for your information /records and dissemination to the members of exchange.

Thanking you,

Yours sincerely,

For SHYAM TELECOM LIMITED

  
COMPANY SECRETARY

