

Corporate office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110028 (INDIA)

TEL. : 91-11-41411070 / 71 / 72

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Dated – 17th October, 2018

The Bombay Stock Exchange ("BSE")

Phiroz Jeejeebhoy Towers

Dalal Street, Mumbai-400001

The National Stock Exchange of India Ltd. ("NSE")

"Exchange Plaza", Bandra- Kurla Complex

Bandra (E), Mumbai-400001

Sub: Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sir,

Pursuant to Regulation 7(3) of Listing Regulations, please find enclosed herewith the Compliance Certificate duly signed by the Authorized Signatory of Share Transfer Agent and Compliance Officer of the Shyam Telecom Limited ("Company") for the Half Year starting 01st April, 2018 to 30th September, 2018.

This is for your information /records and dissemination to the BSE and NSE.

Thanking You

Yours Sincerely

For **SHYAM TELECOM LIMITED**



SAURAV GOEL

COMPANY SECRETARY

Encl.: (1) As Above

Regd. Office : Shyam Tower, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91-0141-5100343 Fax : 91-0141-5100310

CIN : L32202RJ1992PLC017750



INDUS PORTFOLIO PRIVATE LIMITED

OCTOBER 6,2018

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015(Scrip Code:-530265)

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Indus Portfolio Private Limited, Which is a SEBI approval category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR00000845).

For Shyam Telecom Limited

Compliance Officer
Authorised Signatory



For Indus Portfolio Private Limited

(Anamika Bhola)
RTA Manager



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

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

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : indusinvest.com