

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

Date – 17th October, 2018

The Stock Exchange, Mumbai ("BSE")
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd. ("NSE")
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E), Mumbai-400 051

Sub: Compliance under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sir

Pursuant to Regulation 40(9) read with 40(10) of Listing Regulations, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the Half Year starting from 01st April, 2018 to 30th September, 2018.

This is for your information /records and dissemination to the Members of 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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

Shyam Telecom Limited

(CIN: L32202RJ1992PLC017750)

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Shyam Telecom Limited, MTS Tower, 3 Amrapali Circle, Vaishali Nagar, Jaipur-302021, maintained by Indus Portfolio Pvt Ltd, Corporate Office, G-65 Bali Nagar, New Delhi-110015, pertaining to transfer of equity shares of the Company for the period 1-4-2018 to 30-9-2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by Shyam Telecom Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the Company, we certify that the Company has delivered during the half year ended 30-09-2018:

A). Share certificates relating to the transfer of shares received during the period from 01-04-2018 to 30-09-2018, as entered in the memorandum of transfers, have been issued within fifteen days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B). Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries


(A.N.Kukreja)
FCS 1070; CP 318



Date: 15 October, 2018

Place: New Delhi