

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 - 09th April, 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")

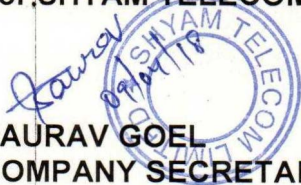
Sir

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 October, 2017 to 31st March, 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

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

FOR THE HALF YEAR ENDED MARCH 31, 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 1-10-2017 to 31-3-2018 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 31-03-2018:

A). Share certificates relating to the transfer of shares received during the period from 01-10-2017 to 31-03-2018, 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 2318

Date: 7 April, 2018

Place: New Delhi