

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 17.04.2018

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCEMENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

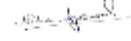
**Sub: Half yearly Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the half yearly certificate from Practicing Company Secretary for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

This is for your information and record.

Thanking you,  
For Shyam Century Ferrous Limited

17-04-2018

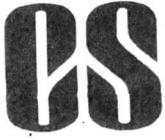
X 

Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
Company Secretary



**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,  
Ph : 0361 24612215/16/17, Fax : 0361 2462217




**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2018**

I have examined the relevant records of Shyam Century Ferrous Limited (the Company), having Registered Office at Vill. Lumshnong, P.O. Khaliehriat, Dist. Jaintia Hills, Meghalaya – 793210, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from October 1, 2017 to March 31, 2018, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, I hereby certify that:

- A) 15 (Fifteen) requests for registration of physical transfer of shares have been received during the period from October 1, 2017 to March 31, 2018, except those rejected on technical ground. In all 15 (Fifteen) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B) No request for transmission of Physical Shares has been required during the period from October 1, 2017 to March 31, 2018; and
- C) 2 (Two) request for consolidation of physical shares has been received during the period from October 1, 2017 to March 31, 2018 and the same has been registered and the respective share certificates has been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- D) No request for split, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2017 to March 31, 2018.

**For M Shahnawaz & Associates**

  
**CS Md Shahnawaz**  
(Proprietor)  
C.P. No.: 15076



Date: April 13, 2018  
Place: Kolkata