

**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 – 13<sup>th</sup> April, 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 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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



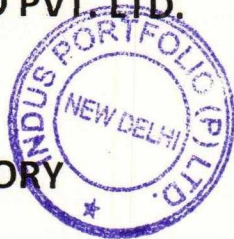
TO WHOMSOEVER IT MAY CONCERN

This is to certify that for the period commencing from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 Shyam Telecom Limited, we confirm that all records and activities in relation to Physical and electronic share transfer are being maintained by us (Indus Portfolio Pvt. Ltd.-Registrar) as per the prescribed norms and relevant provisions.

For INDUS PORTFOLIO PVT. LTD.

*[Handwritten Signature]*

AUTHORISED SIGNATORY



For SHYAM TELECOM LIMITED

*[Handwritten Signature]*

COMPANY SECRETARY

