

SMEL/SE/2023-24/28

June 17, 2023

**The Manager – Listing Department
National Stock Exchange of India Limited**

"Exchange Plaza", 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051, Maharashtra, India
Symbol: **SHYAMMETL**

Dear Sir/Madam,

We refer to your electronic mail dated 16th June, 2023 wherein deficiency/non-submission was observed by the Exchange on the Quick Result submitted by the Company on 24th May, 2023 as was mentioned: "**Financial results not signed by authorized signatory/ies.**"

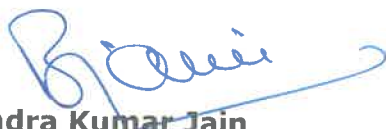
Please be informed that the submitted result for the quarter and year ended 31st March, 2023 was already signed by the Non-Executive Chairman of the Board Mr. Mahabir Prasad Agarwal. It seems that there is some confusion as the signature was made over the stamp rather than the blank space on all the requisite pages. It is assured that the same shall be taken care of in future disclosures.

We hope the same clarifies the queries raised by the Exchange on the subject matter.

This is for your information & record.

Thanking You,

For Shyam Metalics and Energy Limited


Birendra Kumar Jain
Company Secretary
M. No.- A8305



OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on: 

Power • Ferro Alloys • Pellets • Sponge Iron • Billets • Wire Rods • TMT & Structurals • Aluminium Foil