

SMEL/SE/2024-25/7

April 11, 2024

**The Secretary, Listing Department
BSE Limited**
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: **543299**

**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**

Sub: Disclosure under Regulation 31(5) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(5) of SEBI (SAST) Regulations 2011, kindly find enclosed herewith disclosure received from the Promoters of the Company stating that no shares of the Company directly/indirectly are encumbered or pledged during the financial year ended on 31st March, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

For Shyam Metalics And Energy Limited

BIRENDRA KUMAR JAIN
Digitally signed by
BIRENDRA KUMAR JAIN
Date: 2024.04.11
16:53:24 +05'30'



Birendra Kumar Jain
Company Secretary
Membership No. ACS 8305

Enclosed: As above

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 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:

BRIJ BHUSHAN AGARWAL

14B Alipore Park Road, Kolkata - 700027

Dated: 9th April, 2024

| | | |
|--|--|---|
| The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299 | 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 | The Audit Committee of Board of Directors Shyam Metalics and Energy Limited Trinity Tower, 7 th Floor 83, Topsia Road, Kolkata - 700046 |
|--|--|---|

Dear Sir/Madam,**Sub: Disclosure under Regulation 31(5) of SEBI (SAST) Regulations, 2011**

This is in reference to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we (Promoters) along with the persons acting in concert (PAC) have not made any encumbrance, directly or indirectly, during the financial year ended on 31st March, 2024 on the shares held by us in Shyam Metalics and Energy Limited.

Details of Person/Entity on who's behalf the declaration is being submitted are:

1. Brij Bhushan Agarwal – Promoter
2. Mahabir Prasad Agarwal – Promoter
3. Sanjay Kumar Agarwal – Promoter
4. Dorite Tracon Private Limited – Promoter
5. Narantak Dealcomm Limited – Promoter
6. Kalpataru Housefin & Trading Private Limited – Promoter
7. Subham Capital Private Limited – Promoter
8. Subham Buildwell Private Limited – Promoter
9. Toplight Merchantiles Private Limited – Promoter
10. Brij Bhushan Agarwal (HUF) – Promoter Group
11. Bajrang Lal Agarwal – Promoter Group
12. Anita Jhunhunwala – Promoter Group
13. Sangita Agarwal – Promoter Group
14. Mittu Agarwal – Promoter Group

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14B Alipore Park Road, Kolkata - 700027

15. Kirandevi Vimal Agrawal – Promoter Group

16. Pushpa Mittal – Promoter Group

17. Vikash Mittal – Promoter Group

18. Neha Gupta – Promoter Group

Thanking you,

Yours faithfully,

BRIJ BHUSHAN
AGARWAL

Digitally signed by BRIJ
BHUSHAN AGARWAL
Date: 2024.04.09
16:43:25 +05'30'

Brij Bhushan Agarwal
Promoter