

7th April, 2023

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Security Code - 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400001
Security Symbol - SHYAMTEL
Through NEAPS

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,


With reference to the above captioned subject, please find enclosed herewith a declaration (as Annexure-1) pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March, 31, 2023.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For and on the behalf of
Promoters and Promoter group of Shyam Telecom Limited


Ajay Khanna
Promoter

Enclosure as above

CC:

To
The Company Secretary
Shyam Telecom Limited
A-60, Naraina Industrial Area,
Phase-1, New Delhi-110028

Annexure-1

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Shyam Telecom Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ending March 31, 2023

Name of Entity/Person submitting the Declaration

Ajay Khanna

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

Name of Entity/Person	Category
Ajay Khanna	Promoter
Rajiv Mehrotra	Promoter
Swapna Tandon	Promoter
Shakti Sarup Puri	Promoter
Tanu Arora	Promoter
Ashish Paul	Promoter
Arun Kumar Khanna	Promoter
Akash Khanna	Promoter
Renu Mehrotra	Promoter
Udit Mehrotra	Promoter
Intell Invofin India Pvt Ltd	Promoter
Mehrotra Invofin India Pvt Ltd	Promoter
Cellcap Invofin India Pvt Ltd	Promoter
A T Invofin India Pvt Ltd	Promoter
Teletec Finsec India Pvt Ltd	Promoter
Cellphone Credit & Securities India Pvt Ltd	Promoter
Shyam Antenna Electronic Ltd	Promoter
Intercity Cable Systems Pvt Ltd	Promoter
Rakesh Kanwar	Promoter
Shammi khanna	Promoter
Arush Tandon	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

For and On behalf of Promoters and Promoters Group of Shyam Telecom Limited

Date : 07/04/2023

Place : New Delhi

Signature :

A handwritten signature in black ink, appearing to be a stylized name, located below the signature label.