

3<sup>rd</sup> April, 2024

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,

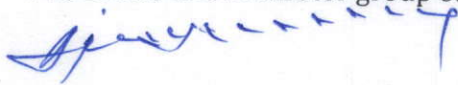
With reference to the above captioned subject, please find enclosed herewith a disclosure (as Annexure-1) pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March, 31, 2024.

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-11

**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, 2024.

**Name of Entity/Person submitting the Declaration**

Ajay Khanna

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

<b>Name of Entity/Person</b>	<b>Category</b>
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 :** 03/04/2024

**Place :** New Delhi

**Signature :**

