

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

13th October, 2026

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: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026

Respected Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate dated 7th October, 2026, issued by Indus Shareshree Private Limited (Formerly Known as Indus Portfolio Private Limited), Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

KAMINI Digitally signed
by KAMINI
Date: 2026.10.13
17:08:23 +05'30'

Kamini

Company Secretary & Compliance Officer

Enclosure as above

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750



To

Date: 07-Oct-2026

SHYAM TELECOM LIMITED

SHYAM HOUSE FLOOR NO 3 AMRAPALI CIRCLE
VAISHALI NAGAR JAIPUR 302021

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 30-09-2026

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019

SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-September-2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You

Yours Faithfully,

For Indus Portfolio Private Limited

RAM
SWARTH
KUSHWAHA
Digitally signed
by RAM SWARTH
KUSHWAHA
Date: 2026.10.07
13:17:25 +05'30'

**R S KUSHWAHA
(COMPLIANCE OFFICER)**

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL,CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com