

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

15th 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: Submission of Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Certificate issued by Practicing Company Secretary for the quarter ended 31st March, 2023 for the purposes of reconciliation of the total admitted Capital with both the Depositories and the total Issued and Listed Capital.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Shyam Telecom Limited**

Kirti Kesarwani
Company Secretary

Enclosure as above

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA
Phone : 91- 0141- 4919021
CIN : L32202RJ1992PLC017750

RECONCILIATION OF SHARE CAPITAL AUDIT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	March 31, 2023				
2	ISIN:	INE635A01023				
3	Face Value	Rs. 10 /- per share				
4	Name of the company	Shyam Telecom Ltd. (CIN: L32202RJ1992PLC017750)				
5	Registered Office Address	Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021.				
6	Correspondence Address	A-60, Naraina Industrial Area, Phase I, New Delhi-110028				
7	Telephone & Fax Nos.	011 – 41411070, 011-4141171 - (Phone) 011 - 25792194 - (Fax)				
8	E- mail Address	shyamtelecom.cs@gmail.com				
9	Names of the Stock exchanges where the company's securities are listed	BSE & NSE				
10	Issued Capital	<table border="0"> <tr> <td><u>Number of Shares</u></td> <td><u>% of Total Issued Cap.</u></td> </tr> <tr> <td>1,12,70,000</td> <td>100%</td> </tr> </table>	<u>Number of Shares</u>	<u>% of Total Issued Cap.</u>	1,12,70,000	100%
<u>Number of Shares</u>	<u>% of Total Issued Cap.</u>					
1,12,70,000	100%					
11	Listed Capital (Exchange- wise) (as per company records)	1,12,70,000 equity shares of Rs. 10/- each. (All shares are listed on all stock exchanges as per point 9)				
12	Held in dematerialized form in CDSL	1471498 13.06%				
13	Held in dematerialized form in NSDL	9777876 86.76%				
14	Physical	20626 00.18%				
15	Total No. of shares (12 + 13 +14)	11270000 100%				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference				
17	Certifying the details of changes	No change				



in share capital during the quarter under consideration as per Table below	
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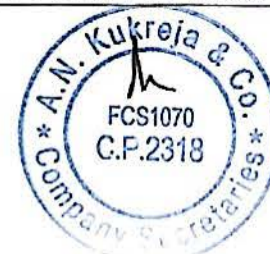
Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending for stock exchanges (specify names)
NIL	Nil	Nil	Nil	Nil	Nil	Nil

*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18	Register of Members is updated (Yes /No) if not, updated – up to which date	Yes. As on 31.03.2023
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21	Mention the total no. of requests, if any, confirmed after 21 days and the total of request pending beyond 21 days with the reason for delay	All Dematerialization requests have been considered and given effect within 21 days of receipt.

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil;	Nil	Nil

22	Name, Telephone & Fax No. of Compliance Officer of the Company	Miss Kirti Kesarwani, Membership A56421 Company Secretary and Compliance Officer. 011-41411070 (Phone) 011-25792194 (Fax); M: 9650773168..
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23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028. FCS 1070; CP No. 2318 M: 9810587990
24	Appointment of common agency for shares registry work, if any (name & address)	Indus Portfolio Pvt. Ltd. G- 65, Bali Nagar, New Delhi – 110015
25	Any other detail that the auditor may like to provide (e.g., NCLT company, delisting from Stock Exchanges, Company Changed (its name etc.))	Nil

For A. N. Kukreja & Co.
Company Secretaries


(A.N. Kukreja)
FCS 1070; CP 2318
ICSI Unique Code: 1995DE014900
Peer Review Cert. 875/2020.



UDIN: F001070E000091578.

Date: April 14, 2023

To,
Shyam Telecom Limited, New Delhi