

**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

17<sup>th</sup> January, 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: 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 31<sup>st</sup> December, 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*

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

1	<b>For Quarter Ended</b>	December 31, 2023				
2	<b>ISIN:</b>	INE635A01023				
3	<b>Face Value</b>	Rs. 10 /- per share				
4	<b>Name of the company</b>	Shyam Telecom Ltd. (CIN: L32202RJ1992PLC017750)				
5	<b>Registered Office Address</b>	Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021.				
6	<b>Correspondence Address</b>	A-60, Naraina Industrial Area, Phase I, New Delhi-110028				
7	<b>Telephone &amp; Fax Nos.</b>	011 – 41411070, 011-4141171 - (Phone) 011 - 25792194 - (Fax)				
8	<b>E- mail Address</b>	shyamtelecom.cs@gmail.com				
9	<b>Names of the Stock exchanges where the company's securities are listed</b>	BSE & NSE				
10	<b>Issued Capital</b>	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>1,12,70,000</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Cap.	1,12,70,000	100%
Number of Shares	% of Total Issued Cap.					
1,12,70,000	100%					
11	<b>Listed Capital (Exchange- wise) (as per company records)</b>	1,12,70,000 equity shares of Rs. 10/- each. (All shares are listed on all stock exchanges as per point 9)				
12	<b>Held in dematerialized form in CDSL</b>	1531694 13.59%				
13	<b>Held in dematerialized form in NSDL</b>	9717902 86.23%				
14	<b>Physical</b>	20449 00.18%				
15	<b>Total No. of shares (12 + 13 +14)</b>	11270000 100%				
16416	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	No difference				
17	<b>Certifying the details of changes</b>	No change				



	<b>in share capital during the quarter under consideration as per Table below</b>	
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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	<b>Register of Members is updated (Yes /No) if not, updated – up to which date</b>	Yes. As on 31.12.2023
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>	Nil
20	<b>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>	N.A.
21	<b>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</b>	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	<b>Name, Telephone &amp; Fax No. of Compliance Officer of the Company</b>	Miss Kirti Kesarwani, Membership A56421 Company Secretary and Compliance Officer. 011-41411070 (Phone) 011-25792194 (Fax); M: 9650773168.
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23	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028.  FCS 1070; CP No. 2318 M: 9810587990
24	<b>Appointment of common agency for shares registry work, if any (name &amp; address)</b>	Indus Portfolio Pvt. Ltd. G- 65, Bali Nagar, New Delhi – 110015
25	<b>Any other detail that the auditor may like to provide (e.g., NCLT company, delisting from Stock Exchanges, Company Changed (its name etc.))</b>	Nil

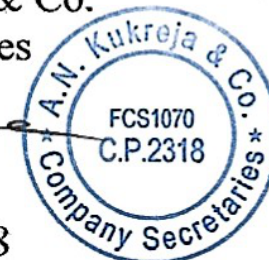
For A. N. Kukreja & Co.  
Company Secretaries

*Anu*

(A.N. Kukreja)  
FCS 1070; CP 2318  
FRN: 1995DE014900

Peer Review Cert. 875/2020.

UDIN: F001070 E003206811.



Date: January 12, 2024

To,  
Shyam Telecom Limited, New Delhi