

**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

SHYAM/SE/2024-25

April 15, 2025

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 Compliance Certificate for the quarter ended March 31, 2025**

Respected Sir,

In compliance with the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are herewith submitting the Compliance Certificate for the quarter ended March 31, 2025 issued by a Practicing Company Secretary.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For **Shyam Telecom Limited**

**Kamini**  
Company Secretary

*Enclosure as above*

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750



**SONIYA GUPTA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>st</sup> MARCH 2025**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Soniya Gupta, proprietor of M/s Soniya Gupta and Associates, Company Secretary in Practice, appointed by M/s **Shyam Telecom Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1(One) number of events during the quarter ended and has captured 1(One) number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken.

For **Soniya Gupta & Associates**  
**Company Secretaries**

  
**(Soniya Gupta)**  
**Proprietor**  
**FCS: 7493**  
**CP: 8136**

**PRFRN: 1548/2021**

**UDIN: F007493G000107626**

**Place : New Delhi**

**Date : 14.04.2025**