

CELLCAP INVOFIN INDIA PRIVATE LIMITED

Regd. Off: A-60, Naraina Industrial Area, Phase-1, New Delhi 110028

CIN: U67120DL1996PTC080913 Ph. No: 011-41411070 Email Id: ak@shyam.co.in

Dated - 05th April, 2018

The Stock Exchange, Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra -Kurla Complex
Bandra (E), Mumbai-400 001

Sub: Disclosure under Regulation 30 (1) and 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulation, 2011

Sir

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulations, 2011, please find enclosed herewith our Annual Disclosure in compliance to the above on behalf of the Cellcap InvoFin India Private Limited as well as other Promoters as listed in Part B of the Annexure. Hope you will find the same in order.

Assuring you our best attention at all times.

Thanking you

Yours Sincerely
For CELLCAP INVOFIN INDIA PRIVATE LIMITED


BARKHA KHANNA
DIRECTOR
DIN - 02591371

End : (1) As Above

CC: SHYAM TELECOM LIMITED
MTS TOWERS, 3, AMARPALI CIRCLE
VAISHALI NAGAR, JAIPUR - 302 021



We hereby certify the below mentioned details of Shareholding (Part A & Part B) of Shyam Telecom Limited as on 31.03.2018

[illegible]

**Member : NSE Cash, F & O, Currency Derivatives, Debt,
BSE CASH, F & O, Debt
MCX-SX - Cash, F & O, Currency Derivatives, Debt
Depository Participant - NSDL, CDSL
CATGEORY 1 : R & T AGENT Tel : 011-47671214**



INDUS PORTFOLIO PRIVATE LIMITED

Part-B- Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
CELLCAP INVOFIN INDIA PRIVATE LIMITED	YES
MEHROTRA INVOFIN INDIA PRIVATE LIMITED	YES
CELLPHONE CREDIT & SECURITIES INDIA PRIVATE LIMITED	YES
INTELL INVOFIN INDIA PRIVATE LIMITED	YES
A T INVOFIN INDIA PRIVATE LIMITED	YES
TELETEC FINSEC INDIA PRIVATE LIMITED	YES
SHYAM ANTENNA ELECTRONIC LIMITED	YES
AJAY KHANNA	YES
INTER CITY CABLE SYSTEMS PRIVATE LIMITED	YES
ARUN KUMAR KHANNA	YES
RAJIV MEHROTRA	YES
RAKESH KANWAR	YES
SHAMMI KHANNA	YES
S S PURI	YES
ASHISH PAUL	YES
RAJIV MEHROTRA	YES
RENU MEHROTRA	YES
AKASH KHANNA	YES
UDIT MEHROTRA	YES
TANU ARORA	YES
ARUSH TANDON	YES
SWAPNA TANDON	YES

For Indus Portfolio Private Limited

Place: New Delhi
Date: 04-04-2018

Authorised Signatory



Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,
(Delhi Bypass), Rohtak-124 001 (Haryana)
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015
Tel. : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232
Depository 47671218, 221 FAX : 25449863

CIN- U67120HR1992PTC034972

Member : NSE Cash, F & O, Currency Derivatives, Debt,
BSE CASH, F & O, Debt
MCX-SX - Cash, F & O, Currency Derivatives, Debt
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E-mail : ippl@indusinvest.com Website : indusinvest.com