

Corporate office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110028 (INDIA)

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

**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-400 051**

STL/CS/ 9277/2017

10th May, 2017

Sub: Intimation with respect to the change of Company Secretary

Sir,

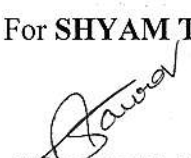
This is to inform you that Mr. Saurav Goel has been appointed as new Company Secretary w.e.f. 10th May, 2017 in place of Mr. Dharmender Dhingra, the previous Company Secretary due to his demise on 29th March, 2017.

This is for your information /records and dissemination to the members of exchange.

Thanking you,

Yours sincerely,

For SHYAM TELECOM LIMITED


COMPANY SECRETARY



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

Phone : 91-0141-5100343 Fax : 91-0141-5100310

CIN : L32202RJ1992PLC017750