

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: cellcapa60@gmail.com

To,

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
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Sub - Disclosure under Regulation 30 (1) and 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Sir,

Pursuant to the Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) 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**

For Cellcap Invofin India Private Limited

Ajay Khanna

Director

DIN - 00027549

Date - 4.4.2019

Director

Enclosure:

Disclosure under Regulation 30 (1) and 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as stated above.

C/c:

Shyam Telecom Limited

Shyam House, Plot No. 3, Amrapali Circle,

Vaishali Nagar, Jaipur, Rajasthan - 302021



We hereby certify the below mentioned details of Shareholding (Part A & Part B) of Shyam Telecom Limited as on **31.03.2019**

[illegible]

Member : NSE, BSE, MSEI
MCX, NCDEX
Depository Participant - NSDL, CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com

Name of the Target Company - Shyam Telecom Limited

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	

Place: New Delhi
Date: 02-04-2019

For Indus Portfolio Private Limited



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.