

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



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