

SMEL/SE/2022-23/03

April 08, 2022

<b>The Secretary, Department. BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b>	<b>Listing</b>	<b>The Manager – Listing Department National Stock Exchange of India Limited</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: <b>SHYAMMETL</b>
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**Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.**

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2022 duly signed by KFin Technologies Limited (Registrar & Transfer Agent) and the Compliance Officer of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Shyam Metalics and Energy Limited**

  
**Birendra Kumar Jain**  
Company Secretary



**SHYAM METALICS AND ENERGY LIMITED**

Trinity Tower, 7<sup>th</sup> Floor, 83, Topsia Road, Kolkata - 700 046 (India) | UIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD  
+91 33 4016 4001 +91 33 4016 4025 sel.trmt@shyamgroup.com www.shyammetalics.com

IRON PELLET | SPONGE IRON | BILLET | TMT & STRUCTURE | WIRE ROD | DUCTILE PIPE | FERRO ALLOY | POWER

KFIN/SHYA/RIS

Date : 06-04-2022

**The Manager**  
**The Bombay Stock Exchange Ltd**  
**Phiroze Jeejeebhoy Towers**  
**8<sup>TH</sup> Floor, Dalal Street**  
**Mumbai – 400 001**

**The Manager**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, BandraKurla Complex**  
**Bandra East.**  
**Mumbai – 400 051**

**SCRIP CODE: 543299**

**SYMBOL: SHYAMMETL**

**Dear Sir/Madam,**

**Sub: Compliance Certificate for the Year Ended-31-03-2022**

**Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015**

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad(Category I-Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of SHYAM METALLICS AND ENERGY LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

**For Shyam Metals and Energy Limited**

**For Kfin Technologies Limited.**



**Birendra Kumar Jain**  
**Company Secretary**  
**No. A8305**



**Rajitha Cholleti**  
**Asst. Vice President**