

SMEL/SE/2022-23/20

01st June, 2022

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| The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299 | The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL |
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Dear Sir/Madam,**Sub: - Submission of Disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are herewith submitting the disclosure of Related Party Transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 31st March, 2022.

This is for your information and record.

Thanking You,
Yours faithfully

For Shyam Metals and Energy Limited


Birendra Kumar Jain
Company Secretary

**Encl: as above****SHYAM METALICS AND ENERGY LIMITED**

OUR BRANDS:



REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: U40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
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