

**SMEL/SE/2022-23/45**

**October 23, 2022**

<p><b>The Secretary,</b> <b>Listing Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b></p>	<p><b>The Manager – Listing Department</b> <b>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></p>
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**Dear Sir/Madam,**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September, 2022**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking You,

**For Shyam Metals and Energy Limited**

BIRENDRA KUMAR JAIN  
Digitally signed by  
BIRENDRA KUMAR JAIN  
Date: 2022.10.25  
13:57:06 +05'30'

**Birendra Kumar Jain**

**Company Secretary**

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> September, 2022
2.	ISIN	INE 810G01011
3.	Face Value	Rs. 10/- per Ordinary Share
4.	Name of the Company	SHYAM METALICS AND ENERGY LIMITED
5.	Registered Office Address	Trinity Tower, 7 <sup>th</sup> Floor, 83, Topsia Road, Kolkata – 700 046
6.	Correspondence Address	Trinity Tower, 7 <sup>th</sup> Floor, 83, Topsia Road, Kolkata – 700 046
7.	Telephone & Fax Nos.	Phone No.: 033 4016 4001 Fax No.: 033 4016 4025
8.	E-mail address	compliance@shyamgroup.com
9.	Names of the Stock Exchanges where the Company's securities are listed	i) National Stock Exchange of India Limited ii) BSE Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	255,080,688	100.00
11.	Listed Capital (Exchange wise)		
	(a) BSE Limited	255,080,688	100.00
	(b) National Stock Exchange of India Limited	255,080,688	100.00
12.	Held in dematerialised form in CDSL	10,258,359	4.0216%
13.	Held in dematerialised form in NSDL	244,822,327	95.9784%
14.	Physical	2	Negligible

15. Total No. of shares (12+13+14) | 255,080,688

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not applicable





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | Nil
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Birendra Kumar Jain  
Company Secretary  
Phone 033 4016 4001  
Fax 033 4016 4025

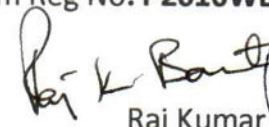




23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Mr. Raj Kumar Banthia  
M/s MKB & Associates  
5<sup>th</sup> Floor, Room No. 511  
Shantiniketan, 8 Camac Street  
Kolkata – 700 017  
Tel: 033 2282 1348  
ACS No. 17190  
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | KFin Technologies Limited  
Selenium, Tower – B, Plot No. 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally,  
Hyderabad - 500032  
Phone 040-6716-2222  
040-7961-1000
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None

Date: 18.10.2022  
Place: Kolkata  
UDIN: A017190D001274391

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428