

SMEL/SE/2023-24/7

April 11, 2023

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

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed certificate received from Practicing Company Secretary for the financial year ended 31st March, 2023.

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: 2023.04.11
 11:24:02 +05'30'



Birendra Kumar Jain
Company Secretary
Membership No. A8305

Encl: as above

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
 SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046
 T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined Registers, files and other documents relating to **SHYAM METALICS AND ENERGY LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED (RTA)** of Selenium Building, Tower – B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that there were no instances of transfer, transmission, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2023.

Date: 10.04.2023

Place: Kolkata

UDIN: A017190E000047682

For MKB & Associates

Company Secretaries

Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

