

SMEL/SE/2022-23/42

October 18, 2022

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed certificate received from our Registrar and Transfer Agent namely Kfin Technologies Limited for the quarter ended 30th September, 2022.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar J

Company Secretar

Encl: as above

SHYAM METALICS AND ENERGY LIMITED







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



FIN/MRVS/NSDL/74(5) E/1

Date: 07/10/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the guarter ended

September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHYAM METALICS AND ENERGY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SHYAM METALICS AND ENERGY LIMITED
TRINITY TOWER, 7TH FLOOR
83, TOPASIA ROAD
KOLKATA

700046



KFIN/MRVS/CDSL/74(5) E/1

Date: 07/10/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHYAM METALICS AND ENERGY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SHYAM METALICS AND ENERGY LIMITED
TRINITY TOWER, 7TH FLOOR
83, TOPASIA ROAD
KOLKATA

700046