

SMEL/SE/2023-24/5

April 08, 2023

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 31st March, 2023

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 31st March, 2023.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

BIRENDRA KUMAR JAIN Digitally signed by BIRENDRA KUMAR JAIN Date: 2023.04.08 11:27:08 +05'30'

Birendra Kumar Jain

Company Secretary

Membership No. A8305

Encl: as above

OUR BRANDS:





Kolkata







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:



KFIN/MRVS/NSDL/74 (5)
Date: 05/04/2023

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 quarter ended

March 31, 2023

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 - Corporate Registry

CC TO:

THE COMPANY SECRETARY
SHYAM METALICS AND ENERGY LIMITED
TRINITY TOWER, 7TH FLOOR
83, TOPSIA ROAD
KOLKATA
WEST BENGAL
700046

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74 (5)
Date: 05/04/2023

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

March 31, 2023

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 - Corporate Registry

CC TO:

THE COMPANY SECRETARY
SHYAM METALICS AND ENERGY LIMITED
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83, TOPSIA ROAD
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