

October 19, 2021

The Secretary, Listing Department BSE Limited PhirozeJeejeebhoy 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 Madam/Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021.

Ref: Regulation 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002].

With reference to the above, please find enclosed herewith the ‘Reconciliation of Share Capital Audit Report’ dated October 11, 2021, issued by the Practicing Company Secretary for the quarter ended September 30, 2021.

Pleasetakethesameonrecord.

Thanking you,

For **ShyamMetalicsAnd Energy Limited**
Birendra Kumar Jain
Company Secretary

Enclosed: As Above

R:/KFIN/SHYA/AUDIT/76(1)
DATE:06/10/2021

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

=

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/09/2021.

1. That the Total issued capital of the company is 255080688 Equity Shares of Rs.10/- each, out of which:
 - a) 1 Shareholders representing 2 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 54337 Shareholders representing 245204635 Equity Shares constituting 96.13% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 123407 Shareholders representing 9876051 Equity Shares constituting 3.87% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
For KFin Technologies Pvt. Ltd



Rajitha Cholleti
Asst. Vice President - Corporate Registry

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

To
The Board of Directors
Shyam Metals and Energy Limited
Trinity Tower, 7th Floor,
83, Topasia Road
Kolkata - 700046

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30.09.2021**

CIN : U40101WB2002PLC095491
Authorized Capital : Rs. 290 Crores
ISIN : INE810G01011

We have examined the book, registers forms, documents, and papers produced electronically before us **M/S. SHYAM METALICS AND ENERGY LIMITED.** (hereinafter referred to as 'the Company') and its Registrars and Transfer Agent (RTA) Kfin Technologies Pvt Ltd in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (depositories and Participants) Regulation , 2018 .

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as we consider necessary, we certify the report for the quarter ended **30th September, 2021** as in **Annexure - I**, attached hereto.

Place: Kolkata
Dated: 11.10.2021

For DS & ASSOCIATES LLP


MURARI PASAYAT

Partner
Company Secretary In whole-time practice
A.C.S.-32664, C.P. No-12963

UDIN: A032664C001150341

RECONCILIATION OF SHARE CAPITAL AUDIT

ANNEXURE - I

1 For Quarter Ended	30.09.2021
2 ISIN :	INE 810G01011
3 Face Value :	10/- (Ten) per ordinary Share fully paid up.
4 Name of the Company	SHYAM METALICS AND ENERGY LIMITED
5 Registered Office Address	"TRINITY TOWER" 83 TOPSIA ROAD, 7TH FLOOR KOLKATA WB 700046
6 Correspondence Address	"TRINITY TOWER" 83 TOPSIA ROAD, 7TH FLOOR KOLKATA WB 700046
7 Telephone & Fax Nos.	Ph. No. 033-40164000
8 E-mail Adress	cs@shyamgroup.com
9 Name of the Stock Exchanges where the Company's securities are listed.	BSE Limited and National Stock of India Limited (NSE)

	Number of Shares	% of Total Issued Cap
10 Issued Capital	255080688	100
11 Listed Capital (Exchange-wise): <i>(As per company records)</i>	255080688	100
12 Held in dematerialised form in CDSL	9876051	3.87
13 Held in dematerialised form in NSDL	245204635	96.13
14 Physical	2	0
15 Total No. of shares (12+13+14)	255080688	100
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	NA	

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-prin. approval pending for stock exchanges (specify names)
NIL						

18 Register of Members is updated (Yes/No) if not, updated upto which date	<input type="text" value="Yes"/>
19 Reference of previous quarter with regard to excess Dematerialised shares, if any,	<input type="text" value="Not Applicable"/>
20 Has the Company resolved the matter mentioned in point no.19 above in the current year ? if not, reason why ?	<input type="text" value="Not Applicable"/>

21 Mentioned the 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 :

Total no. of demat request	No.of request	No.of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
pending for more than 21 days	Nil	Nil	NA

22 Name, Telephone & Fax No. of Compliance officer of the Company	BIRENDRA KUMAR JAIN Ph. No. 033 -40164000
---	---

23 Name, Address, Tel. & Fax No. of the Auditor	MURARI PASAYAT Practicing Company Secretary 41, BB Ganguly Street Kolkata-700 012 Ph.033-40033355
---	--

24 Appointment of common agency for share registry work, if yes (name & address)	Kfin Technologies Private Limited Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 IN
--	--

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.)	<input type="text" value="Not Applicable"/>
--	---

Place : Kolkata
Date : 11.10.2021

