

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543299		
NSE Symbol*	SHYAMMETL		
MSEI Symbol*	NOTLISTED		
ISIN*	INE810G01011		
Whether company has CIN	Yes		
CIN Number	L40101WB2002PLC095491		
Name of the company*	SHYAM METALICS AND ENERGY LIMITED		
Registered office address			
Registered office address*	TRINITY TOWER 7TH FLOOR, 83, TOPSIA ROAD, KOLKATA- 700046		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700046		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	40164001
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.shyammetalics.com		
Registered office email*	compliance@shyamgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	TRINITY TOWER 7TH FLOOR, 83, TOPSIA ROAD, KOLKATA- 700046		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700046		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	40164001
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@shyamgroup.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	279131853	100
	National Stock Exchange of India Ltd(NSE)	279131853	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	279131853	
Held in dematerialised form in CDSL*	23645336	8.47
Held in dematerialised form in NSDL*	255486517	91.53
Physical*	0	0
Total no.of shares*	279131853	100
Total no. of Security holders as on end of the quarter*	118068	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	BIRENDRA KUMAR JAIN	
PAN of the compliance officer*	ACTPJ4160D	
Date of Appointment*	06-04-2018	
Designation*	COMPANY SECRETARY	
Membership Nos*	FCS	13320
Mobile no.*	9748337000	
Fax no.		
E-mail id*	bkjain@shyamgroup.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Raj Kumar Banthia	
Date of issue of report*	03-04-2025	
Address*	Shantiniketan, 5th floor, Room no. 511, Camac Street, Kolkata-700017	
City*	Kolkata	
Pincode*	700017	
Contact no.*	033-22821348	
Fax no.	-	
Email*	mbanthia2010@gmail.com	
Membership no.*	Associate	17190
Firms registration number of audit firm	P2010WB042700	
Name of the firm*	MKB & Associates	
COP number*	18428	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFIN TECHNOLOGIES LIMITED	
SEBI registration no.	INR000000221	
Address	SELENIUM BUILDING, TOWER-B, PLOT NO 31 & 32, FINANCIAL DISTRICT NANAKRAMGUDA, SERILINGAMPALLY	
State	TELENGANA	
City	HYDERABAD	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	-	
E-mail id*	einward.ris@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		