



SMEL/SE/2025-26/30

July 5, 2025

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 JUNE, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from our Registrar and Transfer Agent namely Kfin Technologies Limited for the quarter ended 30th June, 2025.

AND

Kolkata

HS *

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain

Company Secretary

Membership No. F13320

Encl: as above

OUR BRANDS:













SHYAM METALICS AND ENERGY LIMITED





KFIN/CR/NSDL/74(5) E/1 Date: 04/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED 301, 3RD FLOOR NAMAN CHAMBER PLOT C-32, G-BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI MAHARASHTRA - 400 051

Dear Sir(s),

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

June 30, 2025

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,

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti 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 ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.





KFIN/CR/CDSL/74(5) E/1 Date: 04/07/2025

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 guarter ended

June 30, 2025

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 Vice President - Corporate Registry

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THE COMPANY SECRETARY
SHYAM METALICS AND ENERGY LIMITED
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