



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 9th January, 2026

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-400 001
(BSE Scrip Code- 531219)

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 31st December, 2025, received from M/s. Niche Technologies Private Limited, Registrar and Transfer Agent of the Company.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Shyama Computronics and Services Limited

Nikita H Khandelwal
Company Secretary

Encl: As above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2026

To
Shyama Computronics And Services Limited
(Formerly Shyama Infosys Limited)
Plot No.395/397
Raj Sadan (Ruja Building), Office No -1, 3rd Floor
Near Bharat Merchant Chamber
Kalbadevi Road
Mumbai - 400002

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2025

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**