

Shyamkamal
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

Date: April 9, 2022

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Su : Certificate of compliance under Regulation 74 (5) of SEBI (Depositories and
b Participants) Regulations, 2018 for quarter ended 31st March, 2022.

Ref : Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith the Compliance Certificate in respect of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by Link Intime India Private Limited, as Share Transfer Agent for the quarter ended 31st March, 2022 for your information and record.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

[Sanjay Talati]
Director

DIN : 06927261



Encl: As above


Date : - 06th April, 2022

To,
Company Secretary
Shyamkamal Investments Limited.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular  on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd.


Sharmila Amla

Associate Vice President-Corporate Registry