

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

10<sup>th</sup> January, 2026

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited ("BSE")  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Security Code – 517411  
Through BSE Listing Centre

Listing Department,  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400001  
Security Symbol – SHYAMTEL  
Through NEAPS

**Subject: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Respected Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate dated 5<sup>th</sup> January, 2026 issued by Indus Sharesree Private Limited (Formerly Known as Indus Portfolio Private Limited), Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For Shyam Telecom Limited**

Kamini  
**Company Secretary & Compliance Officer**

**Enclosure as above**



To

Date: 05-Jan-2026

**SHYAM TELECOM LIMITED**

SHYAM HOUSE FLOOR NO 3 AMRAPALI CIRCLE  
VAISHALI NAGAR JAIPUR 302021

**Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31-12-2025**

**Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019**

**CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019**

**SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-December-2025 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.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You

Yours Faithfully,

**For Indus Shareshree Private Limited**

RAM  
SWARTH  
KUSHWAHA  
Digitally signed by  
RAM SWARTH  
KUSHWAHA  
Date: 2026.01.05  
10:40:39 +05'30'

**R S KUSHWAHA**  
**(COMPLIANCE OFFICER)**

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015  
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX  
Depository Participant- NSDL,CDSL  
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [www.indusinvest.com](http://www.indusinvest.com)