

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd Office: B-42, Lower Ground Floor, Panchsheel Encalve, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in

Website: [www.aarshyam.in](http://www.aarshyam.in) Ph. No: 91 11 45626909

10<sup>th</sup> April, 2019


To,  
Listing Department  
**BSE Limited**  
P J Tower, Dalal Street,  
Mumbai - 400 001

**Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations,  
1996 for the Quarter Ended 31.03.2019**

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

  
Princy Anand  
Company Secretary

CC  
To  
Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001