

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**  
Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

Website: [www.aarshyam.in](http://www.aarshyam.in)

Ph. No: 91 11 45626909

October 14, 2020

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

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

**Ref:- Scrip Code:- 542377**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For Aar Shyam India Investment Company Limited

**PRINCY ANAND**  
Digitally signed by  
PRINCY ANAND  
Date: 2020.10.14  
10:37:45 +05'30'

**Princy Anand**  
Company Secretary

For Mas Services Limited

**Sharwan Mangla**  
General Manager

