

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017
CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in

Website: www.aarshyam.in

Ph. No: 91 11 45626909

April 15, 2021

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 Digitally signed
by PRINCY
ANAND
Date: 2021.04.15
12:09:25 +05'30'

Princy Anand
Company Secretary



For Mas Services Limited

Sharwan Mangla
General Manager

