Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

Date: 17.10.2023

To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla complex, Bandra-East Mumbai-400 051 Stock code: SHYAMCENT

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 539252

Dear Sir(s)/Madam(s),

Sub: <u>'Reconciliation of Share Capital Audit' under Regulation 76 of</u> <u>SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2023.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal Company Secretary



Encl: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended September 30, 2		2023	
2.	ISIN	INE979R01011		
3.	Face Value	Value Re. 1/- per Equity Share		
4.	Name of the Company	Shyam Century Ferrous Limited		
5.	Registered Office Address	Vill- Lumshnong, P.O Khaliehriat Dist Jaintia Hills, Meghalaya- 793210		
6.	Correspondence Address	Century House, 2nd Floor P-15/1, Taratala Main Road, CPT Colony, Kolkata - 700088		
7.	Telephone & Fax Nos.	Tel No. : 033 24015555 Fax No. : 033 22484168		
8.	E-mail address	investors@shyamcenturyferrous.com		
9.	Names of the Stock Exchanges where the The National Company's securities are listed BSE Limited		Stock Exchange of India Limited and	
			Number of shares	% of Total Issued Capital
10.	Issued Capital		21,21,72,990	-
11.	Listed Capital BSE Ltd The National Stock Exchange of India Limited		21,21,72,990 21,21,72,990	100.00 100.00
12.	Held in dematerialised form in CDSL		2,89,25,027	13.64
13.	Held in dematerialised form in NSDL		18,28,78,681	86.19
14.	Physical		3,69,282	0.17

15. Total No. of shares (12+13+14) 21,21,72,990 equity shares

Reasons for difference if any, between (10 & 11), (11 & 15) & (10 N.A. 16. & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No)

Yes

Reference of previous quarter with regards to Not applicable 19. excess dematerialised shares, if any





1 | P a g e

- 20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why?
- 21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21 days	NIL	-	

22.	Name, Telephone & Fax No. of Compliance officer of the Company.	Ms. Ritu Agarwal, Company Secretary & Compliance Officer Century House, 2nd Floor, P-15/1, Taratala Main Road, CPT Colony Kolkata – 700088 Tel. No. 91 33 24015555 E-mail: rituagarwal@starcement.co.in
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS	CS Md. Shahnawaz M Shahnawaz & Associates 5th Floor, Room No. 508, 1, Abdul Hamid Street, Kolkata-700069 Tel No.: 91 33 4600 5705 Mobile: 9831338937 E-mail: <u>msassociates16@gmail.com</u>
24.	Appointment of common agency for share Registry work. If yes, name & address of the Agent	M/s. Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor Kolkata- 700 001 Tel No.: 91 33 22435029 / 22482248 Fax No.: 91 33 22484787 Email: mdpldc@yahoo.com Website: www.mdpl.in
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	None
	: October 13, 2023 e: Kolkata	For M Shahnawaz & Associates Company Secretaries Firm Regn. No.: S2015WB331500 M. No. 21427 CS Md. Shahnawaz

(Proprietor) ACS No. 21427 C.P. No: 15076 Peer Review Regn No. 712/2020 UDIN: A021427E001293830

2 | P a g e