

Shyam Century Ferrous Limited

Regd. Office : Vill. : Lumshnong, PO: Khaliéhriat, 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

12th January, 2018

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

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

Dear Sir(s),

Sub: 'Reconciliation of Share Capital Audit' under Regulation 55A of
SEBI (Depositories and Participants) Regulations, 1996

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the reconciliation of Share Capital Audit for the Quarter ended 31st December, 2017

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited


Neha Agarwal
(Company Secretary)





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2017	
2.	ISIN	INE979R01011	
3.	Face 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	Satyam Towers, Unit No. 9B, 1st Floor, 3, Alipore Road, Kolkata- 700027	
7.	Telephone & Fax Nos.	Tel No. : 033 24484169/4170/ 4693 Fax No. : 033 22484168	
8.	E-mail address	info@shyamcenturyferrous.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited and BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	22,21,72,990	-
11.	Listed Capital		
	BSE Ltd	22,21,72,990	100.00
	The National Stock Exchange of India Limited	22,21,72,990	100.00
12.	Held in dematerialised form in CDSL	67,33,254	3.03
13.	Held in dematerialised form in NSDL	21,46,70,454	96.62
14.	Physical	7,69,282	0.35

15. Total No. of shares (12+13+14) | 22,21,72,990 equity shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | N.A.
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 intimated 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



19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise
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. Neha Agarwal,
Company Secretary & Compliance Officer
Satyam Towers, Unit No. 9B,
1st floor, 3 Alipore Road,
Kolkata - 700 027
Tel. No. 91 33 2448 4169/4170/4693
E-mail: investors@shaymcenturryferrous.com
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Md. Shahnawaz (COP No.: 15076)
5th Floor, Room No. 501,
16A, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
E-mail: msassociates16@gmail.com
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

Date: January 10, 2018
Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES

Md. Shahnawaz
CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076

