

# 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: April 13, 2016

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  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Stock code: 539252

Dear Sir(s),

**Sub: Half yearly Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the half yearly certificate from practicing Company Secretary for the period from 1<sup>st</sup>, October 2015 to 31<sup>st</sup> March, 2016.

This is for your information and record.

Thanking you,  
For Shyam Century Ferrous Limited



Rachna Pareek  
(Company Secretary)



**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2016**

I have examined the relevant records of Shyam Century Ferrous Limited (the Company), having Registered Office at Vill. Lumshnong, P.O. Khaliehriat, Dist. Jaintia Hills, Meghalaya – 793210, maintained by Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, 6, Mangoe Lane, Kolkata- 700001, for the period from October 1, 2015 to March 31, 2016, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:

- A) The Company has received 4 (Four) requests for registration of physical transfer of shares during the period from October 1, 2015 to March 31, 2016 and that these transfer requests have been registered and the respective share certificates have been issued within the time prescribed under Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- B) The Company has not received any request for transmission, split or consolidation of shares during the period from October 1, 2015 to March 31, 2016.
- C) The Company has not received any request for issue of duplicate share certificates during the period from October 1, 2015 to March 31, 2016.

Date: April 12, 2016  
Place: Kolkata

For M Shahnawaz & Associates

*Md. Shahnawaz*

CS Md Shahnawaz  
(Proprietor)  
C.P. No.: 15076

