

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: 12.10.2016

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
Stock code: 539252

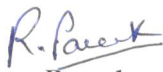
Dear Sir(s),

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 01st June, 2016 to 30th September, 2016

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited


Rachna Pareek
(Company Secretary)



Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168

Guwahati Office : C/o Cement Manufacturing Co. Ltd. Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,
Ph : 0361 24612215/16/17, Fax : 0361 2462217



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 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 April 1, 2016 to September 30, 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 not received any requests for registration of physical transfer of shares during the period from April 1, 2016 to September 30, 2016.
- B) The Company has not received any request for transmission, split or consolidation of shares during the period from April 1, 2016 to September 30, 2016 ; and
- C) The Company has not received any request for issue of duplicate share certificates during the period from April 1, 2016 to September 30, 2016.

Date: October 5, 2016
Place: Kolkata

For M Shahnawaz & Associates

Md. Shahnawaz

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

