

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: 16.04.2024

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: 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 yearly certificate from Practicing Company Secretary for the period from 1st April, 2023 to 31st March, 2024.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited

Ritu Agarwal
Company Secretary



Encl: as above.

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217



M Shahnawaz & Associates

Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor

Room No. 508, Kolkata - 700 069

Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800

E-mail : csmdshah@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **Shyam Century Ferrous Limited** (the Company), having Registered Office at Vill. Lumshnong, P.O. Khaliéhriat, Dist. Jaintia Hills, Meghalaya – 793210, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing this 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/ RTA, We hereby certify that:

- A) No request for registration of transfer of physical shares was received during the period from April 1, 2023 to March 31, 2024.
- B) 5(Five) requests for registration of transmission of 10,500 equity shares has been received during the period from April 1, 2023 to March 31, 2024. The same was processed and the letter of confirmation for credit of shares in dematerialised form was issued within 30 days after rectification of the defects and resubmission of documents by the applicants.
- C) 4(Four) requests for sub division of 7,500 equity shares has been received during the period from April 1, 2023 to March 31, 2024. The same was processed and the letter of confirmation for credit of shares in dematerialised form was issued within 30 days after rectification of the defects and resubmission of documents by the applicants.
- D) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2023 to March 31, 2024.

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

M.D. Shahnawaz

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000139270

Date: April 16, 2024

Place: Kolkata

