## **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: 17th October, 2025

To,

The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla complex, Bandra-East

Mumbai-400 051

**Symbol: SHYAMCENT** 

To,

The Listing Department

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Scrip code: 539252

Dear Sir(s)/Madam(s),

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

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, 2025.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal Company Secretary (M. No.: A39155)

Encl. As stated

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

Address: "Chitrakoot Building", 4<sup>th</sup> Floor, Room No. 45, 230A. A J C Bose Road, Kolkata - 700 020

Ph: 033 3584 8874; Mob: 9831338937

E-mail: csmdshah@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 20	025			
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	Century House, 2nd Floor				
		P-15/1, Taratala Main Road, CPT Colony, Kolkata – 700088				
7.	Telephone & Fax Nos.	Tel No. : 9147415110				
8.	E-mail address	investors@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				
	Company 3 securities are instead	BSE Ellitted	Number of shares	% of Total Issued		
			Number of strates	Capital		
10.	Issued Capital		21,21,72,990	- Саркаг		
11.	Listed Capital					
	BSE Ltd		21,21,72,990	100.00		
	The National Stock Exchange of India Limited		21,21,72,990	100.00		
12.	Held in dematerialised form in CDSL		3,57,31,342	16.84		
13.	Held in dematerialised form in NSDL		17,61,58,926	83.03		
14.	Physical		2,82,722	0.13		

15. Total No. of shares (12+13+14)

21,21,72,990 equity shares

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

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

Particulars***	No. of Shares	Applied/	Listed	Whether	Whether	In-principle
	· · · · · · · · · · · · · · · · · · ·	Not	on Stock	intimate	intimated to	approval pending
	1.47	applied for	Exchanges	d to	NSDL	from Stock
	1 2 1	listing	(Specify Names)	CDSL	1 62 157	Exchanges
						(Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

Yes

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

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

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	1 - 1	

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. 9147415110

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

Chitrakoot Building, 4th Floor, Room No. 45,

230 A, A J C Bose Road, Kolkata-700020

Tel No.: 91 33 3584 8874

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

Email: mdpldc@yahoo.com Website: www.mdpl.in

 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: October 9, 2025

Place: Kolkata

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: \$2015WB331500

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 6376/2025 UDIN: A021427G001503831