

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

Date: 16th July, 2026

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: **'Reconciliation of Share Capital Audit' under Regulation 76 of
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 June, 2026.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

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

Encl. As stated

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	June 30, 2026	
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	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	21,21,72,990	-
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	3,76,64,122	17.75
13.	Held in dematerialised form in NSDL	17,42,45,646	82.13
14.	Physical	2,63,222	0.12

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 & 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. 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
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: July 14, 2026
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

MD Digitally signed by
SHAHNAWA MD SHAHNAWAZ
Z Date: 2026.07.14
 13:58:57 +05'30'

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427H000827562