

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: 15th September, 2022

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252 (BSE)

Dear Sir(s),

**Subject: Intimation of Record Date for the purpose of Buy- Back of Equity
Shares of the Company**

Pursuant to the Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended, this is to inform you that the Company has fixed **Tuesday, 27th September, 2022** as the 'Record Date' for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

ISIN of Security	Security code	Security Description	Listed On	Record Date	Purpose
INE979R01011	NSE : SHYAMCENT BSE : 539252	Equity Shares of Face value of Re.1/- per share fully paid up.	NSE & BSE	Tuesday, 27th September, 2022	Buyback of Equity Shares

This for your information and records.

Thanking you,
For Shyam Century Ferrous Limited

15-09-2022

X *Ritu Agarwal*

Ritu Agarwal
Company Secretary
Signed by: rituagarwal

Ritu Agarwal
Company Secretary



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
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