

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543299		
NSE Symbol	SHYAMMETL		
MSEI Symbol	NOTLISTED		
ISIN	INE810G01011		
Whether company has CIN	Yes		
CIN Number	L40101WB2002PLC095491		
Name of the company*	SHYAM METALICS AND ENERGY LIMITED		
Registered office address			
Registered office address*	TRINITY TOWER 7TH FLOOR, 83, TOPSIA ROAD, KOLKATA- 700046		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700046		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	40164001
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shyammetalics.com		
Registered office email	compliance@shyamgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address	TRINITY TOWER 7TH FLOOR, 83, TOPSIA ROAD, KOLKATA- 700046		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700046		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	40164001
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@shyamgroup.com		
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	279131853	100
	National Stock Exchange of India Ltd(NSE)	279131853	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	279131853	
Listed capital (BSE) (As per company records)*	279131853	100
Held in dematerialised form in CDSL*	29795757	10.67
Held in dematerialised form in NSDL*	249336096	89.33
Physical*	0	0
Total no.of shares*	279131853	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	24051165	Applied	BSE Ltd	Yes	Yes	Yes	
2	Preferential Issue	24051165	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	Yes	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	BIRENDRA KUMAR JAIN
PAN of the compliance officer*	ACTPJ4160D
Date of Appointment	06-04-2018
Designation*	COMPANY SECRETARY
Membership Nos	ACS 8305
Mobile no. *	9748337000
Fax no.	
E-mail id*	bkjain@shyamgroup.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Raj Kumar Banthia
Date of issue of report*	03-04-2024
Address*	Shantiniketan, 5th floor, Room no. 511, Camac Street, Kolkata-700017
City*	Kolkata
Pincode*	700017
Contact no.*	033-2282 1348
Fax no.	-
Email	mbanthia2010@gmail.com
Membership no.*	17190
Firms registration number of audit firm	P2010WB042700
Name of the firm*	MKB & Associates
COP number*	18428
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	SELENIUM BUILDING, TOWER-B, PLOT NO 31 & 32, FINANCIAL DISTRICT NANAKRAMGUDA, SERILINGAMPALLY
State	TELENGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	