

SMEL/SE/2022-23/25

July 23, 2022

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL</p>
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Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June, 2022

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2022.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited


Birendra Kumar Jain
Company Secretary



Encl: as above

SHYAM METALICS AND ENERGY LIMITED

OUR BRANDS:

SEL



REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: U40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:    

Power • Ferro Alloys • Pellets • Sponge Iron • Billets • Wire Rods • TMT & Structural • Aluminium Foil

KPA & CO. LLP

LLPIN: AAY-2365

Company Secretaries

To,
SHYAM METALICS AND ENERGY LIMITED
"TRINITY TOWER"
83, TOPSIA ROAD, 7TH FLOOR,
KOLKATA 700046
WEST BENGAL

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI circular dated 31st December, 2002)

We have examined the Register of Members, beneficiary details furnished by the Depositories and its Registrar and Share Transfer Agent, KFIN TECHNOLOGIES LTD, for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended 30th June, 2022.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification considered necessary, we hereby certify the following:

- | | | |
|----|--|--|
| 1. | For Quarter ended | : 30 th June, 2022 |
| 2. | ISIN | : INE810G01011 |
| 3. | Face Value | : Rs. 10/- per Equity Share |
| 4. | Name of the Company | : SHYAM METALICS AND ENERGY LIMITED |
| 5. | Registered Office Address | : "Trinity Tower" 83, Topsia Road, 7 th FLOOR,
Kolkata 700046, West Bengal |
| 6. | Correspondence Address | : "Trinity Tower" 83, Topsia Road, 7 th FLOOR,
Kolkata 700046, West Bengal |
| 7. | Telephone & Fax Nos. | : (033) 4016 4001
(033) 4016 4025 (Fax) |
| 8. | E-mail Address | : cs@shyamgroup.com |
| 9. | Names of the Stock Exchanges where the Company's Securities are listed | : 1. National Stock Exchange of India Ltd (NSE);
2. BSE Ltd (BSE) |



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	255,080,688 Equity Shares of Rs. 10/- each	100.00%
11.	Listed Capital - NSE and BSE	255,080,688 Equity Shares of Rs. 10/- each	100.00%
12.	Held in dematerialized form in CDSL	10,074,441	3.95%
13.	Held in dematerialized form in NSDL	245,006,245	96.05%
14.	Held in Physical Mode	2	0.00%
15.	Total No. of Shares (12+13+14)	255,080,688	100.00%
16.	Reasons for difference if any, between (10&15), (11&15)	Nil	

17. Details of changes in Share Capital during the quarter under consideration as per table below: N.A.

Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for stock exchanges
-	-	-	-	-	-	-

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) : Yes
If not, updated upto which date
19. Reference of previous quarter with regard to excess dematerialized shares, if any, : N.A.
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

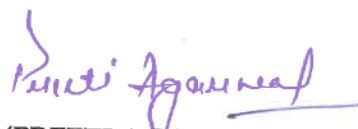
Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22. Name, Telephone and Fax No. of the Compliance Officer of the Company : Birendra Kumar Jain
Company Secretary & Compliance Officer
Tel: (033) 4016 4001
Fax: (033) 4016 4025
23. Name, Address, Tel and Fax No. Membership No. of the Practicing Company Secretary : Preeti Agarwal
Practicing Company Secretaries
Partner of KPA & Co. LLP
23, Gangadhar Babu Lane, Imax Lohia
Square Building, Room No. 3E, 3rd Floor,
Kolkata - 700012
Tel No.: (033) 4006 5072
Membership No. - F10297
COP No. - 22698
24. Appointment of common agency for share registry work, if yes, (name & address) : KFin Technologies Ltd
Selenium, Tower B, Plot No- 31 & 32
Financial District, Nanakramguda,
Serilingampally, Rangareddi,
Hyderabad 500032
Tel: 040 6716 2222
Fax: 040 7961 1000
25. Any other detail that the auditor May like to provide (e.g., BIFR company, delisting Stock Exchange, company changed name etc.) : -



Place: Kolkata
Date: 20th July, 2022


(PREETI AGARWAL)
Partner
KPA & Co. LLP
Company Secretaries
FRN: P2019WB078600
Peer Review No.: 1363/2021
FCS No: 10297
CP No: 22698
UDIN: F010297D000656943