CIN: L51102MP1984PLC002664

www.satyashyam.com

2: 2533410,2533602 Fax: 0731 - 4045892

Email: shyamsaty@rediffmail.com vkd39@yahoo.co.in

Satya Shyam Trading Limited

Date: 11th May' 2020

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

SUB: SUBMISSION OF "COMPLIANCE CERTIFICATE" FOR THE HALF YEAR ENDED ON 31.03.2020.

REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

Dear Sir/Ma'am,

In compliance with the provision of Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the "Compliance Certificate" for the half year ended on 31st March, 2020.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You Yours Sincerely

For SATYA SHYAM TRADING LIMITED

FOR SATYA SHYAM TRADING LTD.

SHIV PRASAD AGARDIA Director MANAGING DIRECTOR DIN: 00545387

Encl: a/a.

CIN: L51102MP1984PLC002664 www.satyashyam.com

SYMBOL

Satya Shyam Trading Limited

| Ref. No. SST/: | | 110, Siyaganj, Indore - 452 007 | | Dated : |
|----------------|------|---------------------------------|--------------|---------|
| | | | | |
| | ISIN | : | INE333X01019 | - |

SATYASHYAM

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary/Compliance Officer of the Company and the Compliance officer of the Share Transfer Agent do hereby certify that the Company M/s SATYA SHYAM TRADING LTD. having Registered Office at 110, Siyaganj, Indore, Madhya Pradesh 452007 has appointed M/s MCS SHARE TRANSFER AGENT LIMITED having its Registered Office/Place of activities at 383, Lake Gardens, 1st Floor, Kolkata, WB 700045 as its Share Transfer Agent for effecting transfer of shares etc. and is a SEBI Registered Share Transfer Agent having Registration No. INE000004108 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1st, 2019 to March 31st, 2020 on behalf of the Company.

| For, Satya Shyam Trading Limited | For, MCS Share Transfer Agent Ltd. | |
|----------------------------------|------------------------------------|--|
| Kongrif | Sentras Brahuchnya | |
| Vrishti Kaushik | Subhash Bhattacharya | |
| (Compliance Officer) | (Secretarial/Compliance Officer) | |
| Place: Indore | Place: Kolkata | |
| Date: 08/05/2020 | Date: 11/05/2020 | |