

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :

110, Siyaganj, Indore - 452 007

Phone : (0731) 2533410, 2533602

Fax : (0731) 4045892

Email : shyamsaty@rediffmail.com

vk39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Dated: 17th January, 2024

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 "RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED ON 31.12.2023.

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

Dear Sir/ Ma'am,

In consonance with the provision of **Regulation 76 of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**, kindly find enclosed h/w the "Reconciliation of Share Capital Audit" for the quarter ended on 31st December, 2023.

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.

S. P. Agarwal

Managing Director

SHIV PRASAD AGARWALA

Managing Director

DIN: 00545387

Encl: a/a.



ADJ & Associates

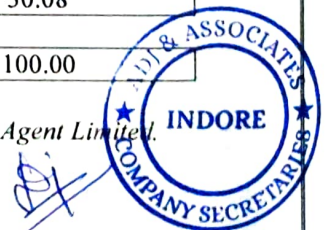
Company Secretaries

305, Fortune Business Centre, Next to Hotel Winway,
Madhumilan, Indore – 452001, M.P, India
Email Id: jeswaniassociates11@gmail.com
Contact No. : 7697474181, 9301544797

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended :	31 st December, 2023	
2. ISIN:	INE333X01019	
3. Face Value:	Rs.10/- Per Share	
4. Name of the Company:	SATYA SHYAM TRADING LIMITED	
5. Registered Office Address:	110, Siyajigunj, Indore, Madhya Pradesh 452007	
6. Correspondence Address:	110, Siyajigunj, Indore, Madhya Pradesh 452007	
7. Telephone & Fax Nos.:	Tel: (0731) 2533410, Fax: NA	
8. Email Address:	shyamsaty@rediffmail.com	
9. Names of the Stock Exchanges where the Company's securities are listed:	Metropolitan Stock Exchange of India Ltd(MSEIL)	
	No. of shares	% of Total Issued Cap.
10. Issued Capital:	3188096	100.00
11. Listed Capital (Exchange-wise) (As per company records):	3188096	100.00
12. Held in dematerialized form in CDSL#:	205000	6.43
13. Held in dematerialized form in NSDL#:	2023870	63.48
14. Physical:	959226	30.08
15. Total No. of shares (12+13+14)	3188096	100.00

As per BenPos provided by Registrar & Share Transfer Agent M/s MCS Share Transfer Agent Limited.





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16. Reasons for difference if any, between (10&11), (10&15), (11&15):

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-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

18. Register of Members is updated (Yes/No) If not, updated up to which date

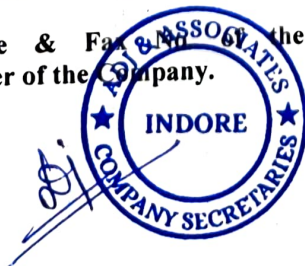
19. Reference of previous quarter with regard to excess dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point No.19, above, in the current quarter? If not, reason why?

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 reasons for delay

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	N.A.
Pending for more than 21 days	-	-N.A....

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.





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23. Name, Address, Telephone & Fax No., Regn.
No. of the Auditor

M/s ADJ & Associates,
305, Fortune Business Centre, Next to
Hotel Winway, Madhumilan,
Indore – 452001, M.P, India
Contact:- 7697474181, 9301544797
Firm Unique Code : P2022TL093200

24. Appointment of common agency for share
registry work

M/s. MCS Share Transfer Agent Limited

25. Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
SE Company changed its name etc.)

NA

Place: Indore
Date: 28.01.2024



For ADJ & Associates
Company Secretaries

Divya Jeswani
CS Divya Jeswani
(Partner)

Memb. No.: A53079

COP No. : 20495

UDIN : A053079E003319562

Peer Review Certificate No.: 3110/2023