

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

vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Dated: 21st January, 2023

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 31.12.2022.**

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

Dear Sir/ Ma'am,

In consonance with the provision of **Regulation 76 of SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018**, kindly find enclosed h/w the "Reconciliation of Share Capital Audit" for the quarter ended on 31st December, 2022.

This is for the intimation of Exchange and members thereof.

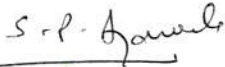
You are requested to take the same on record.

Thanking You

Yours Sincerely

For, SATYA SHYAM TRADING LIMITED

Satya Shyam Trading Limited


Managing Director.

SHIV PRASAD AGARWALA

Managing Director

DIN: 00545387

Encl: a/a.



Jeswani & Associates

Company Secretaries

305 Fortune Business Center, Next to Hotel Winway,
Madhumilan, Indore, MP - 452001

Email Id : jeswaniassociates11@gmail.com

Contact No. : 7697474181, 9301544797

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended:	31 st December, 2022	
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 MP 452007 IN	
6. Correspondence Address:	110-Siyajigunj Indore MP 452007 IN	
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(MSEI)	
	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#:	125000	3.92
13. Held in dematerialized form in NSDL#:	2103870	65.99
14. Physical:	959226	30.09
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.



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

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 Yes

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

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

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

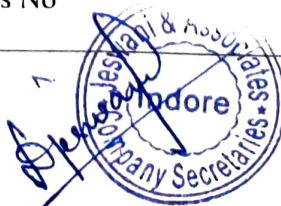
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	N.A.
Pending for more than 21 days	-	-N.A....

22. Name, Telephone & Fax No. of the Compliance Officer of the Company. Ms. Prachi Rathi; Cont: 9516019968

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor M/s Jeswani & Associates,
305 Fortune Business Center, Next to Hotel Winway,
Madhumilan, Indore, MP - 452001
Contact:- 7697474181
C.P. No. 20495

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.) As per the directions received from one of the representative of MSEIL,
In the "Reconciliation of Share Capital Audit filed in xml format,
We have marked "Whether there is any change in the Compliance Officer during the previous 2 Quarters?" as No



Because

When we marked it as "Yes", it asked for the details of previous Compliance officer as well and when we entered her date of cessation (11.02.2022), it showed validation error. So we have marked it as "No" to ensure successful validation.

**For Jeswani & Associates
Company Secretaries**

Divya Jeswani
Divya Jeswani
Proprietor
C.P. No. 20495

Place: Indore

Date: 21.01.2023

UDIN : A053079D003028691