

CIN No. : U51102MP1984PLC002664

# 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 : .....

To,

Dated: 21<sup>st</sup> of January, 2020

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

**SUB: NON APPLICABILITY OF COMPLIANCE OF CORPORATE GOVERNANCE FOR  
THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2019 IN TERMS OF REGULATION 27 (2).**

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

*Dear Sir/ Ma'am,*

With Reference to the captioned subject this is to inform that pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Compliance with Corporate Governance provisions for the Quarter ended on 31st December, 2019 is not applicable to the Company.

Further, in consonance with the above; kindly find enclosed h/w the certificate from Auditor of the Company certifying the Paid-Up Capital and Net worth as on the last day of the previous financial year i.e. 31st March, 2019.


This is for intimation of Exchange and members thereof.  
Kindly acknowledge the receipt and take on the record.

**Thanking You**

**Yours Sincerely**

**For, SATYA SHYAM TRADING LIMITED**

*For Satya Shyam Trading Ltd.*

  
VINOD KUMAR DAGA CFO  
CFO

**Encl: a/a.**



## CERTIFICATE

### FOR THE PURPOSE OF CORPORATE GOVERNANCE REPORT

As per the Audited Books of Account and relevant records of **M/s. SATYA SHYAM TRADING LIMITED (CIN U51102MP1984PLC002664)** having its registered office situated at 110- Siyaganj, Indore (M.P.)452007, we do hereby certify that the Net Worth of the company as on **31/03/2019** stands as under :-

Particulars	Amount(₹)
1) Paid Up Share Capital	31880960
2) Reserves and Surplus	42618955
<b>Networth</b>	<b>74499915</b>

This certificate is issued on the request of the management.

**FOR: SAP JAIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
 ICAI FRN 019356C



**CAADITYA PATNI**  
**PARTNER**  
 ICAI MNO 420386

**Dated: 20/01/2020**  
**UDIN:-20420386AAAAAC4722**