

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: 14th April, 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 "CERTIFICATE" AS PER REGULATION 40(9) FOR THE YEAR ENDED
ON 31.03.2024.**

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

Dear Sir/ Ma'am,

In compliance with the provision of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w "Certificate" for the year ended on 31st March, 2024.

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

CERTIFICATE

FOR THE YEAR ENDED 31ST MARCH, 2024

As per Representation Letter received from the management of *Satya Shyam Trading Limited* pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the company for the period from *01st April, 2023* to *31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that :

“There were no requests received for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period *01st April, 2023* to *31st March, 2024* and as such there is no need to ensure whether Share Certificate(s) were issued within Thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or not.”

For ADJ & Associates
Company Secretaries


CS Divya Jeswani
(Partner)



Place: Indore

Date: 18.04.2024

Memb. No.:A53079

COP No. : 20495

UDIN : A053079F000171901

Peer Review Certificate No.: 3110/2023