

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: 15th 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 undertaking regarding functionality of the website of the company as per Regulation 46 of SEBI (LODR) Regulations, 2015

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

We are herewith enclosing an undertaking regarding website of the company is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015 for your kind perusal and records.

This is for the intimation of Exchange and members thereof.

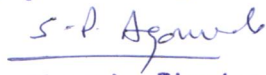
You are requested to take the same on record.

Thanking You

Yours Sincerely

For, SATYA SHYAM TRADING LIMITED

For Satya Shyam Trading Ltd.



Managing Director

SHIV PRASAD AGARWALA

Managing Director

DIN: 00545387

Encl: a/a.

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UNDERTAKING

We hereby undertake and state that the website of the company i.e., Satya Shyam Trading Limited, www.satyashyam.com is functioning and has been updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015.

Also, the Company is regularly uploading various certificates/reports which are required to be uploaded as per the Companies Act, 2013 and SEBI Requirements.

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