

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 "COMPLIANCE CERTIFICATE" 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 Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the "Compliance 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.

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ISIN : INE333X01019
SYMBOL : SATYASHYAM

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary/Compliance Officer of the Company and the Compliance officer of the Share Transfer Agent do hereby certify that the Company **Satya Shyam Trading Limited** having Registered Office at 110, Siyaganj, Indore, Madhya Pradesh 452007 has appointed **MCS Share Transfer Agent Limited** having its Registered Office/Place of activities at 383, Lake Gardens, 1st Floor, Kolkata, WB 700045 as its Share Transfer Agent for effecting transfer of shares etc. and is a SEBI Registered Share Transfer Agent having Registration No. INE000004108 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility during the period 01st April, 2023 to 31st March, 2024 on behalf of the Company.

For, Satya Shyam Trading Limited

For, MCS Share Transfer Agent Ltd.

For Satya Shyam Trading Ltd.


Diksha Mishra
Company Secretary
(Compliance Officer)
for Satya Shyam Trading Ltd.


Tapas Ray
(Authorised Signatory)



Place: Indore
Date: 10.04.2024

Place: Kolkata
Date: 10.04.2024