CIN No.: L51102MP1984PLC002664

Satya Shyam Trading Limited

Ref. No. SST/:....

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

Dated:....

Dated: 18th April, 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 31.03.2023.

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

Dear Sir/ Ma'am,

In consonance with the provision of Regulation 76 of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, kindly find enclosed h/w the "Reconciliation of Share Capital Audit" for the quarter ended on 31st March, 2023.

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.



(10&11), (10&15), (11&15):

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended :	31 st Marc	ch, 2023				
2.	ISIN:	INE333X01019					
3.	Face Value:	Rs.10/- P	er Share				
4.	Name of the Company:	SATYA SHYAM TE	RADING LIMITED				
5.	Registered Office Address:	110, Siyajigunj, Indore, N	Madhya Pradesh 452007				
6.	Correspondence Address:	110, Siyajigunj, Indore, N	Madhya Pradesh 452007				
7.	Telephone & Fax Nos.:	Tel: (0731) 253	3410, Fax: NA				
8.	Email Address:	shyamsaty@re	ediffmail.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#:	205000	6.43				
13.	Held in dematerialized form in NSDL#:	2023870	63.48				
14.	Physical:	959226	30.08				
15.	Total No. of shares (12+13+14)	3188096	100.00				
	# As per BenPos provided by Registrar & Shan	re Transfer Agent M/s MCS Sha	re Transfer Agent Limited.				
16.	Reasons for difference if any, between	N	A 8				



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Contact No.: 7697474181, 9301544797

17.	Certifying the	details of	changes	in share	capital	during th	ne quarter	under	consideration	as per
	table below:									

NA NA Is, Preferential Issue Any other (to specify mbers is updated to which date revious quarter with the previous qua	Na A e, ESOPs, Am y). (Yes/No)If ith regard	pecify ames) NA algamation,	. ,	NA uyback, Capita Yes	SE (Specify Names) NA I Reduction			
as, Preferential Issue Any other (to specify mbers is updated to which date	A e, ESOPs, Am y). (Yes/No)If ith regard	NA	, Conversion, B	uyback, Capita	NA			
Any other (to specify mbers is updated to which date revious quarter wi	y). (Yes/No)If ith regard	algamation,	. ,		l Reduction			
to which date	ith regard			Yes				
	y	NA NA						
pany resolved th point No.19, abov ? If not, reason wh	ve, in the		1	NA				
Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay								
nat requests	No. of r	equests	No. of sha	res Reas	sons for delay			
21 days	-		-		N.A.			
than 21 days	-		-		N.A			
2 1	days	days - han 21 days -	days - han 21 days -	days	days			

23. Name, Address, Telephone & Fax No., Regn.

No. of the Auditor

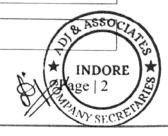
M/s ADJ & Associates, 305, Fortune Business Centre, Next to Hotel Winway, Madhumilan, Indore – 452001, M.P, India Contact:- 7697474181, 9301544797 Firm Unique Code: P2022TL093200

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

NA





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> Divya Jeswani

SE Company changed its name etc.)

Place: Indore Date: 28.04.2023 For ADJ & Associates
Company Secretaries

CS Divya Jeswal (Partner)

Memb. No.:A530

UDIN: A053079E000220941

Peer Review Certificate No.:3110/2023