

Ref. No. SST/ : .....

Dated : .....

**Dated: 13<sup>th</sup> January, 2026**

To,  
**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: Submission of undertaking regarding functionality of the website of the company as per Regulation 46 of SEBI (LODR) Regulations, 2015**

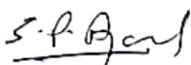
**REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019**

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: below.

Ref. No. SST/ : .....

Dated : .....

## **UNDERTAKING**

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

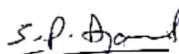
Also, the Company is regularly uploading various certificates/reports which are required to be uploaded as per the Companies Act, 2013 and SEBI Requirements.

**Thanking You**

**Yours Sincerely**

**For, SATYA SHYAM TRADING LIMITED**

**For SATYA SHYAM TRADING LTD.**



Managing Director

**SHIV PRASAD AGARWALA**

**Managing Director**

**DIN: 00545387**