

# Shyama Infosys Limited

Regd. Office :  
B-6, Hema Industrial Estate  
Sarvodaya Nagar, Jogeshwari East  
Mumbai - 400 060, Maharashtra  
Email : ~~peoniamco@peoniamco.com~~  
Website : www.shyamainfosy.in  
CIN : L24235MH1996PLC057150

Date October 6, 2016

Deputy Manager,  
Dept of Corporate Services,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Sub :- **Compliance of Listing Agreement**

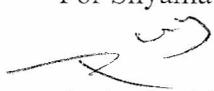
Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Notice of Board Meeting pursuant to Regulation 29 (1) read with Regulation 47 of the SEBI Listing Regulations 2015 for QE/yearly ended 30/09/2016. And Appointment of MD and CS of company.
- ✓ Secretarial Audit Report for QE ended 30/09/2016 as per the Listing Agreement to the Stock Exchange

Kindly acknowledge the receipt.

Thanking you.  
Yours Truly,  
For Shyama Infosys Ltd

  
Authorised Signatory

Encl: a/a.

**Administrative & Correspondence Address :**

"STEPHEN HOUSE", 4, B. B. D. BAG (EAST), 5TH FLOOR, SUITE NO. 77, KOLKATA - 700 001  
PHONE : 2210-3985