

### SECRETERIAL AUDIT REPORT

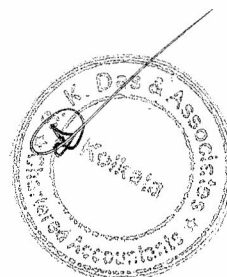
1. For Quarter Ended 30.09.2016
2. ISIN INE861E01019
3. Face Value Rs 10/-
4. Name of the Company **SHYAMA INFOSYS LIMITED**
5. Registered Office Address B -6 HEMA INDUSTRIAL ESTATE SARVODAYA NAGAR  
JOGESHWARI EAST MUMBAI 400060.
6. Correspondence Address "Stephen House" 4 BBD Bag (East) Room no 77, 5th Floor  
Kolkata 700 001
7. Telephone & Fax Nos 033-2242-0751/0753 Fax=033-2242-0764
8. E. Mail address [shyamainfosys57@gmail.com](mailto:shyamainfosys57@gmail.com)
9. Name of the Stock Exchanges where the company's Securities are Listed: Mumbai & Calcutta Stock Exchange

	No of Shares	%of total Issued Capital
10. Issued Capital	10064400	100%
11. Listed Capital ( Exchg-wise) (as per Comp record)	Mumbai Nos 10064400 Calcutta Nos 10064400	
12. Held in Demat form in CDSL	218,000	
13. Held in Dematerialised Form in NSDL	8,037,000	
14. Physical	1,809,400	
15. Total No of Shares (12+13+14)	10,064,400	
16. Reason for Difference if any Between (10&11),(10&15), (11&15)	No Difference	

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

Particulars*	No of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL
NA In-prin approval pending for stock exchange (specify Names) NA	NA	NA	NA	NA	NA

\*Rights, Bonus, Preferential Issues  
ESOPs, Amalgamation, conversion



Buyback, capital reduction forfeiture any other to specify

18. Register of Members is updated(yes/no) if not updated up to which date YES

19. Reference of previous quarter with regards to excess dematerialised shares if any No

20. Has company resolved the matter mentioned in point no 19 in the current qtr? If not reason why? NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reason for delay

Total No of demat request	No of request	No of Shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No of compliance officer of the company Mr P K Garg PH 033-2242-0751

23. Name Address, Tel & Fax No Registration no of Auditor S K Das & ASSOCIATES, 8, Old Post Office Street Kol 700001 Phone 2243-8879 Redg No 51814

24. Appoitment of Common agency for share registry work if yes name & address Niche Technoloies Pvt Ltd D-511, Bagree Market 71, B.R, B.B Road Kol -700001

25. Any other detail that the auditor may like to provide( e.g BIFR company Delisting from Exchange, Changed its name etc : N.A

For S.K. Das & Associates  
(Chartered Accountants)

T.K.Datta Membership No.051814  
(Partner)

Date 05-10-2016

