

SHYAMA INFOSYS LIMITED

Raj Sadan (Ruia Building) Office No -1, 3rd Floor,
395/397, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002,

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosysltd.co.in

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Date: 21.05.2022

**Sub: Annual Secretarial Compliance Report for the Financial Year ended
31st March, 2022.**

Ref: Shyama Infosys Limited / Scrip Code: 531219

Dear Sir/Madam,

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by M/s. Amit Dharmani & Associates., Company Secretaries for the financial year 31st March, 2022.

You are requested to take note of the above and acknowledge the receipt.

Request you to kindly take this letter on record.

Thanking You,

FOR SHYAMA INFOSYS LIMITED

SHYAMA INFOSYS LTD
SAMIR BISWAS
Director

**SAMIR BISWAS
MANAGING DIRECTOR
DIN: 07834496**

Amit Dharmani & Associates

Company Secretaries

Reg. Off: 213, 2nd Floor, Mahakal Terrace, Freeganj, Ujjain (M.P.) - 456010
Tel No. 0734- 3591322 Cell: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

Secretarial compliance report of Shyama Infosys Limited for the year ended 31st March, 2022

I have examined:

- (a) all the documents and records made available to us and explanation provided by Shyama Infosys Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2022** (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; N.A.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; N.A.
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; N.A.



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; N.A.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; N.A.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; N.A.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 33	Non-Submission of the financial results within the period prescribed under this regulation for March 2018 and March 2019.	The Company has duly complied with the regulation and has paid the penalty levied by the Bombay Stock Exchange.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
1.	SEBI	Regulation 33	Basic Fine- 543,360.00 GST @ 18%- 97,804 Total= 641,164 (Year Ended March 2018 and March 2019)	Company has filled the form after due date and paid the requisite penalty imposed by BSE as mentioned in below table

Quarter/Year end	Regulation of SEBI (LODR) Regulations, 2015	Basic fine levied (in Rs.)	Fine Waived (in Rs.)	Fine Paid (in Rs.)	O/s Fine Payable (in Rs.)
March 2018	33 - Financial Results	40,00,000/-	28,55,000/-	0.00	11,45,000/-
March 2019	33 - Financial Results	21,75,000/-	14,75,000/-	20,76,640/-	-6,01,640/-
Total Basic Fine		61,75,000/-	43,30,000/-		5,43,360/-
GST @ 18% on 97,805					97,805/-
Total fine paid by the company					6,41,165/-



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Place: UJJAIN

Date: 19th May, 2022

**For Amit Dharmani & Associates
Company Secretaries**



Amit Dharmani

Proprietor

ACS: 41833

COP: 18179

UDIN: A041833D000347325

Unique Identification No.: S2017MP474100