

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 13th January, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Symbol: SHYAMCENT

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip code: 539252

Dear Sir(s)/Madam(s),

Sub: **'Reconciliation of Share Capital Audit' under Regulation 76 of**
SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2025.

This is for your information and record.

Thanking you,

For **Shyam Century Ferrous Limited**

Ritu Agarwal
Company Secretary
(M. No.: A39155)

Encl: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE979R01011
3.	Face Value	Re. 1/- per Equity Share
4.	Name of the Company	Shyam Century Ferrous Limited
5.	Registered Office Address	Vill- Lumshnong, P.O.- Khaliehriat Dist.- Jaintia Hills, Meghalaya- 793210
6.	Correspondence Address	Century House, 2nd Floor P-15/1, Taratala Main Road, CPT Colony, Kolkata - 700088
7.	Telephone & Fax Nos.	Tel No. : 9147415110
8.	E-mail address	investors@shyamcenturyferrous.com
9.	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited and BSE Limited
		Number of shares % of Total Issued Capital
10.	Issued Capital	21,21,72,990 -
11.	Listed Capital BSE Ltd The National Stock Exchange of India Limited	21,21,72,990 100.00 21,21,72,990 100.00
12.	Held in dematerialised form in CDSL	3,75,39,560 17.69
13.	Held in dematerialised form in NSDL	17,43,61,208 82.18
14.	Physical	2,72,222 0.13

15. Total No. of shares (12+13+14) 21,21,72,990 equity shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) N.A.

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 intimate d to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise

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

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21 days	NIL	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company

Ms. Ritu Agarwal
 Company Secretary & Compliance Officer
 Century House, 2nd Floor,
 P-15/1, Taratala Main Road, CPT Colony Kolkata - 700088
 Tel. No. 9147415110
 E-mail: rituagarwal@starcement.co.in

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS

CS Md. Shahnawaz
 M Shahnawaz & Associates
 Chitrakoot Building, 4th Floor, Room No. 45,
 230 A, A J C Bose Road, Kolkata-700020
 Tel No.: 91 33 3584 8874
 E-mail: msassociates16@gmail.com

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent

M/s. Maheshwari Datamatics Pvt. Ltd.
 23, R.N. Mukherjee Road, 5th Floor
 Kolkata- 700 001
 Tel No.: 91 33 22435029 / 22482248
 Email: mdpldc@yahoo.com
 Website: www.mdpl.in

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

None

Date: January 7, 2026
 Place: Kolkata

For M Shahnawaz & Associates
 Company Secretaries
 Firm Regn. No.: S2015WB331500

MD
 SHAHNAWAZ
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Digitally signed by
 MD SHAHNAWAZ
 Date: 2026.01.07
 11:38:58 +05'30'

CS Md. Shahnawaz
 (Proprietor)
 ACS No. 21427
 C.P. No: 15076
 Peer Review Regn No. 6376/2025
 UDIN: A021427G003166470