



Date: 29-Apr-2019

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

The National Stock Exchange Limited
“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31-Mar-2019.

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31-Mar-2019.

Kindly take the above information on your records and oblige.

Thanking you.

For Shivam Autotech Limited

Shivani Kakkar

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Shivani Kakkar
Company Secretary
M. no. 25097



GURUGRAM WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurugram - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



The Board of Directors
Shivam Autotech Limited
303, 3rd Floor, Square-1,
District Centre, Saket
New Delhi-110 017

CERTIFICATE

We have examined the relevant books, papers, registers and documents of **Shivam Autotech Limited** (hereinafter referred to as 'the Company') maintained by MCS Share Transfer Agent Limited (hereinafter referred to as 'the Registrars and Share Transfer Agents') for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), in respect of effecting transfer, sub division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from **1st October 2018 to 31st March 2019**, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, We hereby report and certify:-

"That all the shares received by the Company for transfer during the aforesaid half year ended on 31st March 2019 have been duly transferred by the Company within the periods stipulated under the Listing Regulations, from the date of lodgement with the Company, however there was slight delay in dispatch of 1850 shares.

That during the aforesaid period of six months, the Company did not receive any shares for split, consolidation, renewal, replacement or endorsement etc."

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries

Place : Gurugram
Date : April 29, 2019



Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087