

**The Board of Directors**  
**Shivam Autotech Limited**  
**10, 1st Floor, Tower A, Emaar Digital Greens,**  
**Sector 61, Golf Course Extension Road,**  
**Gurugram,**  
**Haryana-122102**

**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 **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 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/consolidation during the aforesaid half year ended on September 30, 2019 have been duly transferred/consolidated and issued by the Company within the periods stipulated under the Listing Regulations, from the date of lodgement with the Company.

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

For **SATYENDER KUMAR & ASSOCIATES**  
Company Secretaries



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

Place : Gurugram  
Date : October 25, 2019

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