

SHIVAM AUTOTECH LIMITED

Registered office: 10, 1st Floor, Emaar Digital Greens, Tower A, Golf course Extension Road, Gurugram, Haryana-122102

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CIN: L34300HR2005PLC081531

MANDATORY OPENING OF A DEMAT ACCOUNT

Reference:

Regulation 77A of SEBI (Issue of Capital and Disclosure Requirements) (Sixth Amendment) Regulations, 2019, effective from December 26, 2019

“CREDIT OF RIGHTS ENTITLEMENTS AND ALLOTMENT OF SPECIFIED SECURITIES”

77A. (1) The rights entitlements shall be credited to the demat account of the shareholders before the date of opening of the issue.

(2) Allotment of specified securities shall be made in the dematerialised form only.”

The Securities and Exchange Board of India vide SEBI (Issue of Capital and Disclosure Requirements) (Sixth Amendment) Regulations, 2019 effective from December 26, 2019, has mandated that for the purpose of Rights issue, allotment of specified securities shall be made in the dematerialised form only.

The Equity shares of the Company are traded compulsorily in dematerialized form and Company's ISIN No. is 'INE637H01024'. To facilitate shareholders of the Company to trade in the Company's equity shares, the Company has admitted its equity shares with both the Depositories, namely, (a) National Securities Depository Limited (NSDL) and (b) Central Depository Services (India) Limited (CDSL).

For receiving credit of the Equity Shares of the Company in the proposed rights issue, you are advised to open a Demat Account with any Depository Participant (DP).

If the shareholders wish to dematerialize the existing physical equity shares of the Company, then the shareholders are required to open a Demat Account with any DP of their choice and thereafter, surrender the Share Certificate(s) with Demat Request Form (DRF) with the said DP. The list of DPs of NSDL and CDSL are available on their website: www.nsdl.co.in and www.cdslindia.com, respectively.