



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 entered by the Company with BSE Limited, and The National Stock Exchange of India Ltd, 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, 2016 to 31st March, 2017**, 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/transmission/consolidation, during the aforesaid half year ended on 31st March, 2017 have been duly transferred/transmitted/consolidated and issued by the Company within the periods stipulated under the Listing Agreements, 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 & exchange etc.

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)

Place : New Delhi
Date : 13th April, 2017