

**Date: 10<sup>th</sup> May, 2025**

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra East,

Mumbai – 400051

(Scrip Code – SHIVAMAUTO)

**The BSE Limited**

Phiroje Jeejeebhoy Towers

Dalal Street Fort

Mumbai – 400 001

(Scrip Code – 532776)

**Sub: Intimation of receipt of Listing Approval from Stock Exchange pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that National Stock Exchange of India Limited vide their letter(s) latest of them dated May 09, 2025 having reference no. NSE/LIST/47421 respectively have granted listing approval for the listing of 92,72,997 Equity shares of Rs. 2/- each allotted pursuant to conversion of Optionally convertible debentures issued under Preferential basis bearing distinctive numbers from 122222223 to 131495219.

The letters received from the Exchange are attached herewith.

Thanking you.

Yours truly,

**FOR SHIVAM AUTOTECH LIMITED**

A blue ink signature of Shakti Mahana is written over a circular blue stamp that contains the word 'SHIVAM' and some illegible text.

**SHAKTI MAHANA**  
**COMPANY SECRETARY**  
A-69273

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

**Registered Office:** 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector  
61, Golf Course Extension Road, Gurugram, Harvana-122102

**Tel:** 0124-4698700  
**Fax:** 0124-4698798



Ref: NSE/LIST/47421

May 09, 2025

The Company Secretary  
Shivam Autotech Limited

Dear Sir/Madam,

**Sub: In - Principle approval for listing of 9272997 Equity shares of Rs. 2/- each allotted pursuant to conversion of Optionally convertible debentures issued under Preferential basis.**

We are in receipt of your application for in-principle approval for listing of 9272997 Equity shares of Rs. 2/- each allotted pursuant to conversion of Optionally convertible debentures issued under Preferential basis bearing distinctive numbers from 122222223 to 131495219.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,  
For National Stock Exchange of India Limited

Dipti Chinchkhede  
Senior Manager

Cc:  
National Securities Depository Limited  
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

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