



**Date: 29-04-2024**

**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: Reconciliation of Share Capital Audit for the quarter ended 31-03-2024**

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith Reconciliation of Share Capital Audit as per SEBI Circular dated 31.12.2002 as amended vide SEBI Circular dated 6.9.2010 for the quarter ended 31-03-2024.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

**FOR SHIVAM AUTOTECH LIMITED**

**Shakti Kant Mahana**  
**COMPANY SECRETARY**  
**M.NO. A69273**

**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, Haryana-122102

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

# Yogesh K & Associates Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Shivam Autotech Limited ("the Company") and its Registrar and Transfer Agent (RTA), MCS Share Transfer Agent Limited, in respect of Reconciliation of Share Capital Audit as per SEBI Circular No. D&CC-FITTC-CIR-16-2002 dated 31<sup>st</sup> December, 2002 and Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

1	For Quarter Ended	March 31, 2024	
2	ISIN	INE637H01024	
3	Face Value	Rs. 2 per Equity share	
4	Name of the Company	Shivam Autotech Limited	
5	Registered Office Address	10, 1 <sup>st</sup> Floor, Tower A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102	
6	Correspondence Address	10, 1 <sup>st</sup> Floor, Tower A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102	
7	Telephone & Fax No.	Phone: 0124-4698700 Fax: 0124-4698798	
8	Email Address	cs@shivamautotech.com	
9	Name of the Stock Exchange where the company's securities are listed	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)	
		No. of Equity Shares	% of Total Capital
10	Issued Capital	12,22,22,222	100.00%
11	Listed Capital (Exchange wise)		
a.	BSE	12,22,22,222	100.00%
b.	NSE	12,22,22,222	100.00%
12	Held in dematerialized form in CDSL	1,55,97,347	12.76%
13	Held in dematerialized form in NSDL	10,56,66,795	86.46%
14	Physical	9,58,080	.78%

**Address-10/58, basement, Vikram Vihar, Lajpat Nagar-IV, Delhi-110024**

**Email-ypaandcompany@gmail.com, Cont-9315259390**

**"Speak the Truth, Abide by the Law"**





15	Total No. of shares (12+13+14)	12,22,22,222	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NIL	
17	Certify the details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars	No. of Shares	Applied /Not Applied for listing
			Listed on Stock Exchanges (Specify Names)
			Whether intimated to NSDL
			Whether intimated to CDSL
			In- principal Approval Pending for SE (Specify names)
	NA		
	*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)		
18	Register of Members is updated (Yes/No)	Yes	
	If not, updated up to which date	-	
19	Reference of previous quarter with regard to excess dematerialised shares, if any,	NIL	
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Shakti Kant Mahana Company Secretary & Compliance Officer Phone: 0124-4698700 Fax: 0124-4698798	
23	Name, Address, Telephone & Fax No., Registration No. of the Auditor	Yogesh Kumar Mem No.: A60866 C.P. No.: 23576 M/s Yogesh K & Associates, Company Secretaries in Practice 10/58, basement, Vikram Vihar, Lajpat Nagar-IV, Delhi-110024 Phone: 9315259390	
24	Appointment of common agency for share registry work if yes (name & address)	MCS Share Transfer Agent Limited F-65, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020	


  


		Phone: 011-41406149-52; Fax: 011-41709881
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

Place: New Delhi  
Date: 27.04.2024

For Yogesh K & Associates  
(Company Secretaries)



G.S. Yogesh Kumar  
Proprietor

M. No. A60866

C.P. No. 23576

PR 4659/2023

UDIN: A060866F000259944