

# 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	June 30, 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	1,56,59,428	12.81%
13	Held in dematerialized form in NSDL	10,56,09,214	86.41%
14	Physical	9,53,580	.78%

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

**[Email-ypaandcompany@gmail.com](mailto: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	Reasons for delay			
	Confirmed after 21 Days	NIL	NIL	NA			
	Pending for more than 21 days	NIL	NIL	NA			
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

**For Yogesh K & Associates  
(Company Secretaries)**

**Place: New Delhi**

**Date: 22.07.2024**

**CS Yogesh Kumar  
Proprietor  
M. No. A60866  
C.P. No. 23576  
PR 4659/2023  
UDIN: A060866F000797239**