

**Ref: STEX/RSCA/2024-25**

**Date- 23.12.2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Code No- 539148**

**Code No. SHIVALIK**

**Sub: Submission of Certificate under Regulation 40(9) SEBI Listing Regulations 2015 (LODR) for the year ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) SEBI Listing Regulations 2015 (LODR) for the year ended 31st March, 2024.

This for your information and records

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary**  
**ACS- 34854**

# AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro Station)

Vaishali, Ghaziabad, U.P-201010

Ph. 0120-4138598, Mob.: 9811593878

E-mail: [manojfcs@gmail.com](mailto:manojfcs@gmail.com)

Website: [www.amjassociates.in](http://www.amjassociates.in)

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## **CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS 2015** **(LODR) FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as provided by the Company relating to *Shivalik Rasayan Limited* maintained by *Beetal Financial & Computer Services (P) Ltd, New Delhi* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) and based on the information provided by the Company, I hereby certify that:

A) All Certificates have been issued within *thirty days* of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other Information, if applicable: *NIL*

For AMJ & ASSOCIATES

Company Secretaries

MANOJ  
KUMAR  
JAIN

Digitally signed  
by MANOJ  
KUMAR JAIN  
Date: 2024.04.11  
15:00:30 +05'30'

Manoj Kumar Jain

Proprietor

C.P. No. 5629

Date: 11.04.2024

Place: Ghaziabad

**UDIN: F005832F000089806**

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com), Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: -BTL/Q-4/2023-24/144

Date: 10/04/2024

SHIVALIK RASAYAN LIMITED  
1506, CHIRANJIV TOWER  
43, NEHRU PLACE  
NEW DELHI  
110019

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/04/2023 to 31/03/2024 as given below:-

- A) We have not received any request for registration of transfer, Renewal, Exchange, sub division during the above period.
- B) Share holders request in respect of request for transmission, Duplicate received during the above period were effected within stipulated time from the date of receipt

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.



(Punit Mittal)  
General Manager