

Dated: 29.06.2024

To, BSE Limited Floor 25, P J 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: 531146

Symbol: SHIVALIK

<u>Subject: Intimation as per Regulation 7(3) of the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

Please find attached disclosure dated June 28, 2024 in Form-C pursuant to Regulation 7(3) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Mrs. Manju Bansal, immediate relative of Mr. Sanjay Bansal, Director of the Company for the transfer of 21,500 Equity Shares by way of gift.

We request you to treat this intimation as compliance with Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer ACS: 34854

Encl: A/a

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Shivalik Rasayan Limited ISIN of the company: INE788J01021 Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate Relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	disposal (on market/public / rights/ preferential
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	Type of security (For eg.– Shares, Warrants, Convertibl e Debenture s etc.)	No.	Value (In Rs.)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg.– Shares, Warrants, Convertib le Debenture s etc.)	No. and % of shareholding	From	То		offer / off market/ Inter- se transfer, ESOPs etc.)
Name: Manju Bansal W/o Mr. Sanjay Bansal PAN: AENPB6442A Address: H. No. 5, Road no. 65, Punjabi Bagh West, New Delhi- 110026 Contact No.: 9999232621	Immediate Relative (Director)	Equity shares	46,500 Equity shares 0.29%	Equity Shares	21,500 Equity Shares	Rs. Nil	Gift given	Equity Shares	21,500 Equity shares 0.16%	28.06.2024	28.06.2024	28.06.2024	Off Market by way of gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Trading in derivatives (Specify type of contract, Futures or Options etc)								
		В	uy	S				
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
NA	NA	NA	NA	NA	NA	NA		

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation 6(2).

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Yours faithfully

Manji Bansel

Manju Bansal

Date: 28.06.2024 Place: New Delhi
