



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2024-25/03

April 20, 2024

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097 | To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL |
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Sub: Initial Disclosure - Confirmation of Non- Applicability of the Large Corporate Entity Criteria for the year ended 31st March, 2024

Dear Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P /2018/144, dated November 26, 2018, we hereby confirm and declare that Shivalik Bimetal Controls Limited does not meet the criteria of Large Corporate category as defined in the aforesaid circular.

This is for your information and record please.

Thanking You
Yours Sincerely,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M.No. A25690

**Initial Disclosure under SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613
dated August 10, 2021 (updated on April 13, 2022)**

| Sl. No. | Particulars | Details |
|----------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1 | Name of the Company | Shivalik Bimetal Controls Limited |
| 2 | CIN | L27101HP1984PLC005862 |
| 3 | Outstanding borrowing of company as on March 31, 2024 | 8.11 Crore |
| 4 | Highest credit rating during the previous FY along with name of the CRA | CRISIL CRISIL A/Stable |
| 5 | Name of Stock Exchange in which the fine shall be Paid, in case of shortfall in the required borrowing under the framework | - |

We confirm that we are not a Large Corporate as per the applicability criteria given under the chapter XII of SEBI Operational circular dated August 10, 2021.

Name: Aarti Sahni
Designation: Company Secretary
Contact: 9891806850

Name: Rajeev Ranjan
Designation: Chief Financial Officer
Contact: 9870399049

Date: 20.04.2024