

## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent Le. MCS Share Transfer Agent Limited having their office at F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi — 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Shivam Autotech Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Shivam Autotech Limited

*Santosh Bajaj*  
Company Secretary

A circular blue ink stamp for Shivam Autotech Limited, Haryana. The text "SHIVAM AUTOTECH LIMITED" is written around the top inner edge, and "HARYANA" is written in the center. A small star is located at the bottom center of the circle.

For MCS Share Transfer Agent Limited



Ajay Dalal  
Sr. Manager (Admn.)

Dated :- 22.04.2020