

June 12, 2020

**The National Stock Exchange of India Ltd**  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
(Scrip Code - SHIVAMAUTO)

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400 001  
(Scrip Code - 532776)

**Sub: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir(s),

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on receipt of the request and pursuant to the Authority being delegated to Stakeholder Relationship Committee, the Company had issued a duplicate share Certificate in lieu of original share certificate, reported lost/misplaced to Mr. Anuj Gupta, Shareholder of the Company, having Folio No. 00026456, on June 11, 2020.

The details for the same are as follows:

S. No.	Name	Folio No.	Old Certificate No.	Renewed Certificate No.	Number of shares	Distinctive Number	
						From	To
1.	Anuj Gupta	00026456	4983	5047	250 shares of Rs.2/- each	1283386	1283635
			4984	5048	250 shares of Rs.2/- each	99726476	99726725

The duplicate Share Certificate has been issued only after the receipt of proper documentation from the shareholder.

Thanking you.

**For Shivam Autotech Limited**

**SAMTA**  
**BAJAJ**  
Digitally signed by SAMTA BAJAJ  
DN: c=IN, st=Haryana,  
2.5.4.20=387ce8f376ce7a0b0c60b091  
a9a71f4297a2167d9bc4bba1b78bf04  
27e996af6, postalCode=132041,  
street=HOUSE NO 122A 10 INDRI,  
serialNumber=4e86efb365aa91af1c3d  
c9bc36d7937ac098esd3006faeb9884  
a9ccede852, o=Personal, cn=SAMTA  
BAJAJ  
Date: 2020.06.12 18:43:13 +05'30'

**Samta Bajaj**  
**Company Secretary and Compliance Officer**  
**M.No. A50269**

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

**Registered Office: 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61,  
Golf Course Extension Road, Gurugram, Haryana-122102**

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**Fax: 0124-4698798**