

March 16, 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 regarding loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir(s),

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received information regarding loss of share certificates from the following shareholder:

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

Requisite documents along with the request letter to issue duplicate share certificates has been received by Registrar and Share Transfer Agent (RTA) from the aforementioned shareholder on March 16, 2020 and the same has been communicated by the RTA to the Company.

Further, the Company shall issue the duplicate share certificates to the shareholder after completion of requisite formalities prescribed by the Board.

Kindly take the above information on your record and oblige.

For Shivam Autotech Limited



Samta Bajaj  
Company Secretary  
M. No. 50269



SHIVAM AUTOTECH LIMITED

[www.shivamautotech.com](http://www.shivamautotech.com) | [info@shivamautotech.com](mailto:info@shivamautotech.com)  
CIN - L34300HR2005PLC081531