



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/2020-2021/04

21st April, 2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref.:- Scrip Code: 513097

Subject: Compliance Certificate for the half year ended 31st March, 2020, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate duly signed by the General Manager of Mas Services Limited, Registrar and Share Transfer Agent and Compliance Officer of Shivalik Bimetal Controls Limited for the half year ended March 31, 2020 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and records.

Thanking you

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

Encl.: As above



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Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz., MAS Services Limited, which is a SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

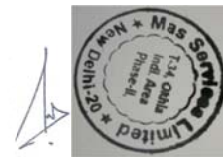
This is for your information and records please.

Thanking you

For Shivalik Bimetal Controls Limited

For MAS Services Limited

Aarti Jassal
Company Secretary



Shrawan Mangla
General Manager