



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



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/52

January 08, 2020

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| Central Depository Services (India) Limited 17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400 001 | National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 |
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Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir/Madam,

As informed/confirmed by our Registrar and Share Transfer Agents, MAS Services Ltd., the details of the securities dematerialized and rematerialized during the quarter mentioned above as required under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to Bombay Stock Exchange where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

cc:

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001