

Date: 17-Apr-2021

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

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

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31-Mar-2021.

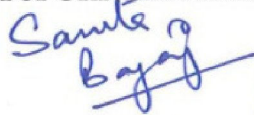
Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31-Mar-2021.

Kindly take the above information on your records and oblige.

Thanking you.

For Shivam Autotech Limited



Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2021.**

Based on the examination of the relevant documents relating to fully paid equity shares of **Shivam Autotech Limited** (hereinafter referred to as 'the Company') maintained and provided electronically by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents (RTA), for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations'), in respect of effecting transfer, sub-division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from 1st October 2020 to 31st March 2021, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, **We hereby certify that:**

- A) As informed to us there were no requests relating to transfer/transmission of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies, transposition, deletion of name etc. received during the said period.
- B) Any other information, if applicable: Physical verification of the documents could not be done due to the restrictions on account of COVID-19 situation.

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries

Place : Gurugram
Date : April 16, 2021



Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087

UDIN NO. F004087C000106629