

April 29, 2019

The Manager (Listing Centre)  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
Security Code: 532776

The Manager-Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051  
Security Code: SHIVAMAUTO

**Sub: Undertaking for non-applicability of Large Corporate framework**

Dear Sir/Madam,

Pursuant to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 for fund raising by issuance of debt securities by large entities & compliances thereof;

We hereby submit that our Company, Shivam Autotech Limited, is out of the purview of Large Corporate (LC) category as per framework provided in the aforesaid circular.

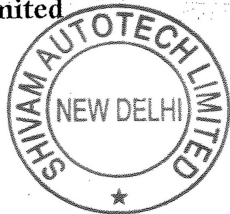
This is for your kind information and record.

Thanking you,

For Shivam Autotech Limited

*Shivani Kakkar*

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Shivani Kakkar  
Company Secretary  
M. no. 25097



**GURUGRAM WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
Distt. Gurugram - 122413, Haryana (India).  
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CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001

