

February 13, 2021

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 pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir(s),

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on receipt of the requests from the Shareholders, the Company has issued duplicate share Certificates in lieu of original share certificates, reported lost/misplaced to Mr. Nikhil Chandra Saha and Mr. Gurdial Singh, Shareholders of the Company, bearing Folio No. 00005481 & 00001672 respectively.

The details for the same are as follows:

S. No.	Name	Folio No.	Old Certificate No.	Renewed Certificate No.	Number of shares	Distinctive Number	
						From	To
1.	Nikhil Chandra Saha	00005481	946	5049	500 shares of Rs.2/- each	682636	683135
2.	Gurdial Singh	00001672	2784	5050	500 shares of Rs.2/- each	98754596	98755095

The aforesaid duplicate Share Certificates have been issued only after the receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Board of Directors of the Company on February 12, 2021.

Thanking You,
For Shivam Autotech Limited



Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana - 122102.

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798