

February 11, 2020

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 request and pursuant to the Authority being delegated to Stakeholder Relationship Committee, the Company had issued a duplicate share Certificate in lieu of original share certificate, reported lost/misplaced to Mr. Damji D Gala, Shareholder of the Company, having Folio No. 00020264, on February 10, 2020.

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. | Damji D Gala | 00020264 | 2151 | 5045 | 500 shares of Rs.2/- each | 1357386 | 1357885 |
| | | | 4524 | 5046 | 500 shares of Rs.2/- each | 99795726 | 99796225 |

The duplicate Share Certificate has been issued only after the receipt of proper documentation from the shareholder.

Thanking you.

For Shivam Autotech Limited

Samta Bajaj



Samta Bajaj

Company Secretary and Compliance Officer

M.No. A50269