



February 20, 2023

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 for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") "MCS Share Transfer Agent Limited" on February 20, 2023, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof:

The details for the same are as follows:

S. No.	Name	Folio No.	Share Certificate No.	Number of shares (Rs. 2/- each)	Distinctive Number	
					From	To
1.	Maninder Singh	00008190	3861	1250	99460426	99461675
2.	Maninder Singh	00005422	3374	1250	99143726	99144975

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

This is for the information of the exchange and the members.

Thanking you.

For Shivam Autotech Limited



Preeti Sharma
Company Secretary and Compliance Officer
M. No. A32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
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