

Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off.: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA) Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578 Email: plant@shivalikbimetals.com Website: www.shivalikbimetals.com Secretarial / Investor Department: investor@shivalikbimetals.com

CIN: L27101HP1984PLC005862

18th October, 2019

Bombay Stock Exchange Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

SBCL/BSE/2019-20/42

Ref.:- Scrip Code: 513097

Subject: Compliance Certificate for the half year ended 30th September, 2019, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate duly signed by the General Manager of Mas Services Limited, Registrar and Share Transfer Agent and Compliance Officer of Shivalik Bimetal Controls Limited for the half year ended September 30, 2019 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and records.

Thanking you

For Shivalik Bimetal Controls Limited

Aarti Jassal **Company Secretary**

Encl.: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com



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Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

SBCL/BSE/2019-20/40

16th October, 2019

Bombay Stock Exchange Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref.:- Scrip Code: 513097

Subject: Compliance Certificate for the half year ended 30th September, 2019, pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz., MAS Services Limited, which is a SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

This is for your information and records please.

Thanking you

For Shivalik Bimetal Controls Limited

For MAS Services Limited

Shrawan Man

General Manag

Aarti Jassal Company Secretary