



August 07, 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 Regarding Issue of 'Letter of Confirmation(s)' in Lieu of Physical Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is in continuation in our letter dated 28th July, 2023. Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May 2022, kindly note the issue of 'letter of confirmation(s)' in lieu of share certificates to the following shareholders:

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.	PUJA MEHRA	00004870	804	250	558931	559180
			3256	250	99039771	99040020

You are requested to take the above information on record.

Thanking you.

For Shivam Autotech Limited

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

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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