

April 26, 2020

The Manager (Listing Centre)
BSE Limited
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001.
Security Code: 532776

The Manager-Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Security Code: SHIVAMAUTO

Sub: Undertaking on non-applicability of Large Corporate criteria for the year ended March 31, 2020 as per SEBI Circular dated November 26, 2018

Dear Sir/Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144, dated 26th November, 2018 for fund raising by issuance of debt securities by large entities and disclosures and compliances thereof, we hereby confirm and submit that our Company Shivam Autotech Limited is "out of the purview of Large Corporate (LC) category" as per the criteria specified in Para 2.2 of the aforesaid circular for the year ended March 31, 2020.

This is for your kind information and record.

Thanking you,

For Shivam Autoetch Limited

Samta Bajaj
(Samta Bajaj)
Company Secretary
[Membership No. A50269]

