

**April 06, 2021**

The Manager (Listing Centre)  
BSE Limited  
1<sup>st</sup> 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, 2021 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 26<sup>th</sup> 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, 2021.

This is for your kind information and record.

Thanking you,

For Shivam Autotech Limited



Samta Bajaj  
Company Secretary and Compliance Officer  
M. No. 50269  
10, 1<sup>st</sup> Floor, Tower A, Emaar Digital Greens,  
Sector - 61, Golf Course Extension Road,  
Gurugram, Haryana - 122102.