



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



Car. Regn. No.
44 111 151737



Car. Regn. No.
104 16390873
116 16390873



Car. Regn. No.
QM 04 00394

SBCL/BSE/2020-2021/35

19th October, 2020

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

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended September 30, 2020 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by R Miglani & Co., Practicing Company Secretary for the half-year ended September 30, 2020, in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015.

This is for your information and record.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

Encl: As above.



R MIGLANI & CO.

Company Secretaries

207, D.R. Chambers, D.B. Gupta Road
Karol Bagh, Delhi-110005
Mob. : 9711560406, Ph. (O) : 011-43012149
Email : csrajnimiglani@gmail.com
Web. : www.rmiglani.com

**CERTIFICATE OF COMPLIANCE IN PURSUANCE TO REGULATION 40(9) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED AS ON 30TH SEPTEMBER 2020

We have examined all the relevant Books, Registers, Forms and other documents relating to **SHIVALIK BIMETAL CONTROLS LIMITED** maintained with **MAS SERVICES LIMITED (RTA)** for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, We hereby certify that the Company has delivered during half year ended on 30th September 2020:

- A) The Company has not received any request for the transfer of Shares during the period from April 01, 2020 to September 30, 2020 and hence delivery of Share Certificate within one month relating to Share Transfer during the said half year does not arise.
- B) The Company has not received any request(s) relating to duplicate/transmission/change of name/consolidation/sub division during the period from April 01, 2020 to September 30, 2020.

Place: New Delhi
Date: 19.10.2020

FOR R MIGLANI & CO.
Company Secretaries

Rajni Miglani
Proprietor

C.P. No. 11273
Membership No. A30016

UDIN:- A030016B000995552