

May 28, 2019

**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 pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir(s),

In compliance with Regulation 30(6), as specified in PARA A of PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on receipt of the request being received and pursuant to the Authority being delegated to Stakeholder Relationship Committee, a new and Consolidated Share Certificate has been considered, approved and issued to Mr. Chetan Chadha, Shareholder of the Company, having Folio No. 00026445, on May 27, 2019.

The details for the same are as follows:

| Name of the Shareholder | Folio No. | Old Certificate Nos.                                                                                                      | New Certificate No. | Distinctive Number                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Chetan Chadha       | 00026445  | 2367, 2408, 2409, 2410, 2411, 2415, 2416, 2417, 2423, 2424, 4715, 4754, 4755, 4756, 4757, 4760, 4761, 4762, 4765 and 4766 | 5002                | 1504481-1504485, 1506906-1506910, 1506911-1506915, 1506916-1506920, 1506921-1506925, 1507926-1507930, 1507931-1507935, 1507936-1507940, 1512191-1512195, 1512196-1512200, 99927571-99927575, 99929246-99929240, 99929251-99929255, 99929256-99929260, 99929261-99929265, 99930016-99930020, 99930021-99930025, 99930026-99930030, 99931531-99931535 and 99931536-99931540 |

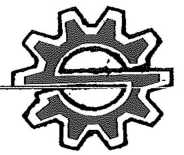
**GURUGRAM WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
 Distt. Gurugram - 122413, Haryana (India).  
 Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

**REGISTERED OFFICE** : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017  
 TEL.: +91 11 49242100 - 30, +91 11 29564205  
 E-mail : admn@shivamautotech.com Website : www.shivamautotech.com  
 CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
 ISO 14001  
 OHSAS 18001



**DNV**  
 CERTIFIED FIRM



The new Share Certificate has been issued only after the necessary formalities are being carried out by the shareholder.

Thanking you.

For Shivam Autotech Limited

*Shivani Kakkar*

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Shivani Kakkar

Company Secretary

M. no. 25097



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