

January 18, 2020

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 loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir(s),

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received information regarding loss of share certificates from the following shareholder:

S. No.	Name	Folio No.	Certificate No.	Number of shares	Distinctive Number	
					From	To
1.	Damji D Gala	00020264	2151	500 shares of Rs.2/- each	1357386	1357885
			4524	500 shares of Rs.2/- each	99795726	99796225

Requisite documents along with the request letter to issue duplicate share certificates in lieu of the same is received by Registrar and Share Transfer Agent (RTA) from the aforementioned shareholder on January 17, 2020 and the same has been communicated by the RTA to the Company.

Further, the Company shall issue the duplicate share certificates to the shareholder after completion of requisite formalities prescribed by the Board.

Kindly take the above information on your record and oblige.

For Shivam Autotech Limited


(Shivani Kakkar)
Company Secretary
M. No. 25097



SHIVAM AUTOTECH LIMITED

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