



# 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



Cor. Regn. No.  
44 111 151737



Cor. Regn. No.  
104 16390873  
116 16390873



Cor. Regn. No.  
04 04 00394

SBCL/BSE/2020-2021/05

25<sup>th</sup> April, 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 March 31, 2020 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject matter, we are enclosing herewith a copy of the Certificate obtained from the practicing Company Secretary with regard to timely issuance of share certificate after processing of share transfer/transmission of equity shares etc. under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020, duly issued by R Miglani & Co., Practicing Company Secretaries.

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

New Delhi 110005 MB: 9711560406,

Ph. Off: 011-43012149

Email: csrajnimiglani@gmail.com

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

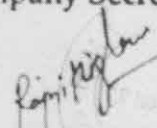
**FOR THE HALF YEAR ENDED AS ON 31<sup>st</sup> March 2020**

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 **31<sup>st</sup> March 2020**:

- A) The Company has not received any request for the transfer of Shares during the period from **October 01, 2019 to March 31, 2020** and hence delivery of Share Certificate within one month relating to Share Transfer during the said half year does not arise.
- B) Share Certificate(s) relating to duplicate/transmission/change of name during the period from **October 01, 2019 to March 31, 2020** as entered in the Memorandum of duplicate/transmission have been issued within thirty days from respective date of lodgement.

**FOR R MIGLANI & CO.**

**Company Secretaries**

  
**Rajni Miglani**  
**Proprietor**

**C.P. No. 11273**

**Membership No. 30016**

Place: New Delhi

Date: 25.04.2020

UDIN:- A030016B000178714