



February 28, 2023

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 Issue of 'Letter of Confirmation(s)' in Lieu of Physical Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is in continuation in our letter dated 20th February, 2023. Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May 2022, kindly note the issue of 'letter of confirmation(s)' in lieu of share certificates to the following shareholders:

The details for the same are as follows:

S. No.	Name	Folio No.	Share Certificate No.	Number of shares (Rs. 2/- each)	Distinctive Number	
					From	To
1.	Maninder Singh	00008190	3861	1250	99460426	99461675
2.	Maninder Singh	00005422	3374	1250	99143726	99144975

You are requested to take the above information on record.

Thanking you.

For Shivam Autotech Limited

Preeti Sharma
Company Secretary and Compliance Officer
M. No. A32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798