

**Dated: 26.06.2024**

**To,  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001**

**National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051**

**Code: 531146**

**Symbol: SHIVALIK**

**Subject: Intimation as per Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Please find attached disclosure dated March 26, 2024 in Form-D pursuant to Regulation 7(3) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Mrs. Manju Bansal, immediate relative of Mr. Sanjay Bansal, Director for sale of 1,08,500 Equity Shares from the open market.

We request you to treat this intimation as compliance with Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

**For Shivalik Rasayan Limited**

**Parul Choudhary  
Company Secretary & Compliance Officer  
ACS: 34854**

Encl: A/a

Name of the company: **Shivalik Rasayan Limited**  
ISIN of the company: **INE788J01021**

**Details of trading in securities by other connected persons as identified by the company:**

| Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company  | Connection with company       | Securities held prior to acquisition/disposal  |                             | Securities acquired/Disposed  |                        |  | Date of allotment advice/acquisition-of shares/disposal of shares specify                    |  | Date of intimation to company | Mode of acquisition / disposal (on market/public rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.) | Exchange on which the trade was executed |                           |           |     |
|--|-------------------------------|--|-----------------------------|---|------------------------|--|--|--|-------------------------------|---|--|---------------------------|-----------|-----|
|  |                               | Type of security (For eg. - Shares, Warrants, Convertible Debentures Rights entitlements etc.) | No. and % of shareholding   | Type of security (For eg. - Shares, Warrant, Convertible Debentures Rights entitlements etc.) | No.                    | Value (In Rs.)   | Transaction Type (Purchase /sale Pledge / Revocation / Invoeatio n / Others- please specify) | Type of security (For eg.- Shares, Warrants, Convertible Debentures Rights entitlement , etc.) |                               |   |  | No. and % of shareholding | From      | To  |
| <b>Name:</b> Manju Bansal W/o Mr. Sanjay Bansal<br><b>PAN:</b> AENPB6442A<br><b>Address:</b> H. No. 5, Road no. 65, Punjabi Bagh West, new Delhi- 110026<br><b>Contact No.:</b> 9999232621 | Immediate Relative (Director) | Equity Shares  | 15000 equity shares (0.99%) | Equity Shares   | 1,08,500 Equity Shares | Rs. 6,82,18,295.35 (Rupees Six Crores Eighty Two Lakhs Eighteen Thousand Two Hundred Ninety Five and Thirty Five Paise only/-) | Sale   | Equity Shares  | 46,500 equity shares (0.29%)  | 24.06.2024  | 26.06.2024                               | 26.06.2024                | On Market | NSE |


Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges

**Details of trading in derivatives on the securities of the company by other connected persons as identified by the company**

| Type of contract |    | Contract specifications |  | Buy            |  | Sell |    | Exchange on which the trade was executed |
|------------------|----|-------------------------|--|----------------|--|------|----|--|
|                  |    | Notional Value          | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) |      |    |  |
| NA               | NA | NA                      | NA                                     | NA             | NA                                     | NA   | NA | NA                                       |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Yours faithfully



Manju Bansal

\*\*\*\*\*