



Date: 8th February, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Ref: <u>Script Code 532776</u>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Script Code: SHIVAMAUTO
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Rights Issue of 2,22,22,222 equity shares of face value of Rs.2/- each of the Company

Dear Sir / Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment in the Issue in consultation with BSE Limited, the designated stock exchange for the Issue, the Board at its meeting held on 7th February, 2022 has considered and approved the allotment of 2,22,22,222 Rights Equity Shares at an issue price of Rs.18/- per Rights Equity Share to the eligible allottees in the Issue.

The above is for your information and dissemination to the members.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Shivam Autotech Limited



Preeti Sharma
Company Secretary

M. No. A32847

**SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531**

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