

July 16, 2019

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: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of Listing Regulations

Dear Sir(s),

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued Duplicate Share Certificates in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Folio No	Shareholder's Name	Old Certificate no.	New Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
00001167	DEV RAJ	211	5003	180806	181805	1000
00001167	DEV RAJ	2684	5004	98678346	98679345	1000

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company held on July 15, 2019.

This is submitted for your information and records.

Thanking you,

For Shivam Autotech Limited



Shivani Kakkar
Company Secretary

