

**April 05, 2024**

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
**Security Code: 532776**

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Security Code: SHIVAMAUTO**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024, received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our company.

This is for your information and record.

Thanking You

**For Shivam Autotech Limited**

SHAKTI KANT  
MAHANA

Digitally signed by SHAKTI  
KANT MAHANA  
Date: 2024.04.05 10:42:12  
+05'30'

**Shakti Kant Mahana**  
**Company Secretary & Compliance Officer**  
**Membership No. A69273**

Encl: as above



# MCS Share Transfer Agent Limited

F-651<sup>ST</sup>Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/SHE/03/2024

April 02, 2024

Shivam Autotech Limited  
10, 1<sup>st</sup> Floor, Tower A, Emaar Digital Greens,  
Sector – 61, Golf Course Extension Road,  
Gurugram, Haryana - 122102

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2024**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2024, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **MCS Share Transfer Agent Limited**



**Authorised Signatory**