

October 14, 2019

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd  
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 30<sup>th</sup> September, 2019.**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019, 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



(Shivani Kakkar)  
Company Secretary



Encl: as above



# MCS Share Transfer Agent Limited

F-65<sup>1ST</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/P9E/10/2019

October 5, 2019

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 30th September, 2019**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2019, 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



CC: National Stock Exchange of India Ltd.  
Exchange Plaza 5th  
Plot No C/1 G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai 400 051.

CC: BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal St.  
Mumbai 400 001

CC: National Securities Depository Limited  
Trade World, 5th floor  
Kamla Mills Compound  
Senapati Bapat Marg Lower Parel,  
Mumbai 400 013

CC: Central Depository Services (India) Ltd.  
Marathon Futurex, Unit No. 2501,  
25th floor, A-Wing,  
Mafatlal Mills Compound,  
N.M. Joshi Marg,  
Lower Parel, Mumbai 400013.