



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2023-24/02

26th April, 2023

Central Depository Services (India) Limited 17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400 001	National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400013
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Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31.03.2023

Dear Sir/ Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent, viz., MAS Services Limited, Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI).

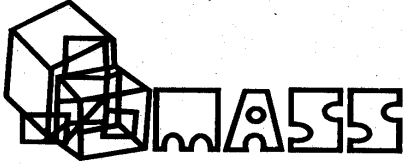
Please find enclosed herewith the Certificate for the financial year ended March 31, 2023 received from Company's RTA in this regard.

This is for your information and records.

Thanking you
For **Shivalik Bimetal Controls Limited**

Aarti Sahni
Company Secretary

Encl.: As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
info@masserv.comCIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date - 26/04/2023

To
Shivalik Bimetal Controls Limited

Subject: Compliance certificate under Regulation 7(3) of the provisions SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023.

Compliance Certificate for year ended 31.03.2023

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility from 01-04-2022 to 31-03-2023 are maintained by the Company's Registrar & Share Transfer Agent M/s. Mas Services Limited, which is a SEBI approved category-1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR000000049.

Thanking you,
for Mas Services Limited

Sharwan Mangla
(General Manager)