



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off: 16 - 17, 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 : LZ7101HP1984PLC005862



Cer. Regn. No.
44 111 15173744



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2017-18/05

18th April, 2017

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

KIND ATTEN: MANAGER -CRD
CO. CODE: 513097

Dear Sir/ Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary, as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017 duly signed by R Miglani & Co., Practicing Company Secretary.

This is for your information and record.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

For SHIVALIK BIMETAL CONTROLS LTD.

Aarti Jassal
Company Secretary

Company Secretary



R MIGLANI & CO.

Company Secretaries

207, D.R. Chambers, D.B. Gupta Road
Karol Bagh, Delhi-110005
Mob. : 9711560406, Ph. (O) : 011-43012149
Email : csrajnimiglani@gmail.com

**CERTIFICATE OF COMPLIANCE IN PURSUANCE TO REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED AS ON 31st MARCH, 2017

We have examined all the relevant Books, Registers, Forms and other documents relating to **SHIVALIK BIMETAL CONTROLS LIMITED** maintained with **MAS SERVICES LIMITED (RTA)** for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in pursuance of the Listing Agreement entered with Bombay Stock Exchange and based on the information provided by the Company/RTA we hereby certify that the Company has delivered during half year ended on 31st March, 2017

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfer have been issued within thirty days from respective date of lodgement of each transfer deed excepting those rejected on technical grounds.
- B) Request for consolidation/transmission during the period from **1st October, 2016 to 31st March, 2017** has been received by the Company; therefore Share Certificates in respect of request for consolidation/transmission of Shares have been issued on time.

Place : New Delhi
Date : 18.04.2017

FOR R MIGLANI & CO.
Company Secretaries


Rajni Miglani
Proprietor

C.O.P. No. 11273
Membership No. 30016