

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)

Ger. Regn. No. 44 111 1517374 Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578

Email: plant@shivalikbimetals.com

Secretarial / Investor Department: investor@shivalikbimetals.com

CIN: L27101HP1984PLC005862

SBCL/BSE/2017-18/04

14th April, 2017

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

Ref.:- Scrip Code: 513097

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz., MAS Services Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

Thanking you

Aarti Jassal

For Shivalik Bimetal Controls Limited For SHIVALIK BIMETAL CONTROLS LTD.

Company Secretary

Company Secretary

For MAS services Limited

Shrawan Mangla General Manager