

Date: 15 February, 2018

The National Stock Exchange of India Limited

"Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai – 400 051

1714111041 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001

(Scrip Code – 532776)

Subject: Performance updates.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to share the highlights of Financial Performance for the Quarter ending December 31, 2017.

- Sales (Net) for the quarter ended December 31, 2017 were Rs. 12771.42 Lacs as against Rs. 10707.69 Lacs in the corresponding quarter of previous year witnessing an increase of 19.27%.
- Operating Profit for the quarter ended December 31, 2017 has increase of 158.58% at Rs. 2198.52 Lacs as against Rs. 850.23 Lacs reported in corresponding quarter of previous year.
- Profit before Tax (PBT) for the quarter ended December 31, 2017 has increase of 123.90% at Rs. 167.93 Lacs as against Rs. (-)702.62 Lacs reported in corresponding quarter of previous year.
- Profit after Tax (PAT) for the quarter under review increase by 130.57% to Rs. 232.49 Lacs as against Rs. ()760.41 Lacs reported in corresponding quarter of previous year.

This is for the information of the exchange and the members.

Thanking you. Yours truly,

For SHIVAM AUTOTECH LIMITED

Shivani Kakkar Company Secretary M. No. 25097

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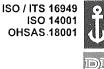
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