



SHIVOM INVESTMENT & CONSULTANCY LIMITED

15, Anurag Building, Subhash Lane ,
Daftary Road, Malad (East) Mumbai-400097
Email ID: shivomicl@gmail.com
Website: www.shivominvestmentconsultancytld.in
CIN: L74140MH1990PLC300881

Date: 20th April, 2021

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, Phirozee Jeejeebhoy
Tower,
Dalal Street,
Mumbai - 400001

To
The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident
Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400098

To
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata -700 001

Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 31st march 2021.

Dear Sir/Madam,

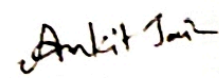
Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March 2021.

This is for your information and record.

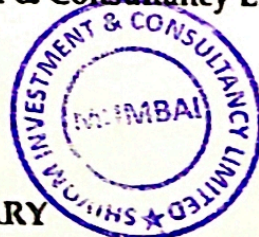
Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Limited



ANKIT JAIN
COMPANY SECRETARY





SHUBHAM AGARWAL

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THESEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st March,2021.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHIVOM INVESTMENT & CONSULTANCY LIMITED** ,maintained by M/s **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (RTA) pertaining to transfer of equity shares of the company for the period from **1st October,2020 to 31st March,2021**, for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, **SHIVOM INVESTMENT & CONSULTANCY LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2021**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October,2020 to 31st March,2021**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 21/04/2021

Place: AHMEDABAD



Shubham Agarwal
Proprietor
Practicing Company Secretary
CP. No. – 10640
UDIN- F008192C000144405