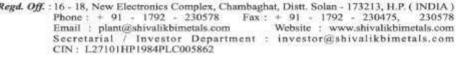


Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)







SBCL/BSE & NSE/2023-24/53

13th October, 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

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir/Madam,

As informed/confirmed by our Registrar and Share Transfer Agents, MAS Services Ltd., (Copy of RTA letter is enclosed) the details of the securities dematerialized and rematerialized during the quarter ended mentioned above as required under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to Bombay Stock Exchange as well as National Stock Exchange, where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary

cc:

To, **BSE** Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Code No. 513097

National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - October 6, 2023

COMPANY SECRETARY
SHIVALIK BIMETAL CONTROLS LTD
SUNEJA CHAMBERS(2ND FLOOR)
H-2 ALAKNANDA COMMERCIAL COMPLEX
KALAKAJI
NEW DELHI
110019

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2023 to 30/09/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager