

Date : 08-04-2024

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

Sub.: Intimation under Regulation 7 (3) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and Compliance Officer of Shivom Investment & Consultancy Limited for the financial year ending on March 31, 2024.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, SHIVOM INVESTMENT & CONSULTANCY LIMITED

Nitinkumar Shantilal Shah
Company Secretary

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: SHIVOM INVESTMENT & CONSULTANCY LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SHIVOM INVESTMENT & CONSULTANCY LIMITED** having **CIN: L74140MH1990PLC300881** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

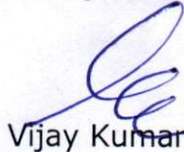
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**



Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **SHIVOM INVESTMENT & CONSULTANCY LIMITED**

Signature of Company Secretary /
Compliance Officer