SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com,info@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2019-20/190

To, **Date: July 13, 2019**
Listing Operations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Securities Depository Limited
Trade world, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel
Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
NM Joshi Marg, Lower Parel (E),
Mumbai- 400013

Scrip Code: 539683

Sub: <u>Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 30 June, 2019.</u>

Dear Sir/ Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate issued by Beetal Financial & Computer Services (P) Ltd., Registrar & Share Transfer agent of the Company for the Quarter ended June 30, 2019.

You are requested to take the information on records and oblige.

Thanking You

Yours faithfully,
For **Shivkamal Impex Limited**

Jyoti Gupta
(Company Secretary
& Compliance Officer)

Encl: As above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486
Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/080719/06

Dated: 08/07/2019

SHIV KAMAL IMPEX LIMITED
P-7 GREEN PARK EXTENSION
NEW DELHI: 110016

Sir/ Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

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

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager