



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. ( INDIA )  
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578  
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com  
Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



Car. Regn. No.  
44 111 151737



Car. Regn. No.  
104 16390873  
116 16390873



Car. Regn. No.  
QM 04 00394

SBCL/BSE/2022-23/08

28<sup>th</sup> April, 2022

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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Dear Sir/ Madam,

**Sub: Compliance Certificate for the year ended March 31, 2022, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by R Miglani & Co., Practicing Company Secretary for the year ended March 31, 2022, in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015.

This is for your information and record.

Thanking you

Yours truly

**For Shivalik Bimetal Controls Limited**

**Aarti Sahni  
Company Secretary**

Encl: As above.



**R MIGLANI & CO.**

**COMPANY SECRETARIES**

207, D.R. CHAMBERS, D.B GUPTA ROAD, KAROL BAGH

New Delhi 110005 MB: 9711560406,

Ph. Off: 011-43012149

Email: [csrajnimiglani@gmail.com](mailto:csrajnimiglani@gmail.com)

**CERTIFICATE OF COMPLIANCE IN PURSUANCE TO REGULATION 40(9) OF SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHIVALIK BIMETAL CONTROLS LIMITED (The Company)** maintained with **MAS SERVICES LIMITED (R & T Agent)** for the period from 01st April, 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the **SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** applicable on the Company and based on the examination & information which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that during the year ended on **31<sup>st</sup> March 2022:**

- A) The Company has delivered all certificates to the members within thirty days from the date of lodgment of request for transfer, renewal, or issue of duplicate certificate with the Company during the period from April 01, 2021 to March 31, 2022 except those rejected on technical grounds.
- B) The Company has not received any valid request(s) relating to transmission, split, consolidation during the period from April 01, 2021 to March 31, 2022.

**FOR R MIGLANI & CO.  
Company Secretaries**



**Rajni Miglani**

**Proprietor**

**C.P. No. 11273**

**Membership No. A30016**

**Date: 28<sup>th</sup> April, 2022**

**Place: New Delhi**

**UDIN:- A030016D000231360**