



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



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/ 06

17th April, 2019

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended 31st March, 2019 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter, we are enclosing herewith a copy of the Certificate obtained from the practicing Company Secretary with regard to timely issuance of share certificate after processing of share transfer/transmission of equity shares etc. under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 duly issued by R Miglani & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

Encl: As above.



R MIGLANI & CO.

Company Secretaries

207, D.R. Chambers, D.B. Gupta Road

Karol Bagh, Delhi-110005

Mob. : 9711560406, Ph. (O) : 011-43012149

Email : csrajnimiglani@gmail.com

Web. : www.rmiglani.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 HALF YEAR ENDED AS ON 31ST MARCH 2019

We have examined all the relevant Books, Registers, Forms and other documents relating to **SHIVALIK BIMETAL CONTROLS LIMITED** maintained with **MAS SERVICES LIMITED (RTA)** for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, We hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfer have been issued within thirty days from respective date of lodgement of each transfer deed excepting those rejected on technical grounds;
- B) Share Certificate(s) relating to consolidation/transmission during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of transmission have been issued within thirty days from respective date of lodgement.

Place: New Delhi

Date: 17.04.2019

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



**Rajni Miglani
Proprietor**

C.P. No. 11273

Membership No. 30016