

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 Email: plant@shivalikbimetals.com Fax: + 91 - 1792 - 230475, 230578 Website: www.shivalikbimetals.com

Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862



SBCL/BSE/2019-20/05

April 13, 2019

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

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2019.

Dear Sir/Madam,

As informed/confirmed by our Registrar and Share Transfer Agents, M/s MAS Services Ltd., the details of the securities dematerlised and rematerlised during the quarter mentioned above as required under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to Bombay Stock Exchange where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For Shivalik Bimetal Controls Limited

Aarti Jassal Company Secretary

The Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

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