

May 12, 2020

The National Stock Exchange of India Ltd "Exchange Plaza", Bandra Kurla Complex, Bandra East, Mumbai – 400 051 (Scrip Code – SHIVAMAUTO) The BSE Limited Phiroje Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001 (Scrip Code – 532776)

Sub: Partial resumption of manufacturing facility

Dear Sir,

In continuation to our earlier communication dated April 30, 2020 and May 2, 2020, regarding partial resumption of operations at the Company's Rohtak, Haridwar and Kolar plants located in the state of Haryana, Uttarakhand and Karnataka respectively, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that:

We have resumed our offices and have also started partial manufacturing operations at Binola and Manesar Plant, engaging the permitted minimum manpower with due permission of the local district authorities ensuring strict compliance to the guidelines issued by MHA and also in compliance with conditions stipulated by local district authorities while granting permission to start manufacturing operations.

At present, only limited operations are re-commenced, which shall be ramped up in a phased manner after taking into account all relevant factors which may prevail from time to time.

We request you to kindly take the above disclosure on record.

Thanking you. For Shivam Autotech Limiter Nila HARYAN

Samta Bajaj Company Secretary and Compliance Officer M.No.: A50269

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