



# 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



SBCL/BSE & NSE/2024-25/03

20<sup>th</sup> April, 2024

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
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**Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31.03.2024**

Dear Sir/ Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent, viz., MAS Services Limited, Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI).

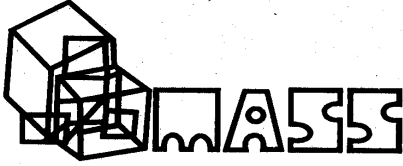
Please find enclosed herewith the Certificate for the financial year ended March 31, 2024 received from Company's RTA in this regard.

This is for your information and records.

Thanking you  
For **Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
**Company Secretary**  
**M.No. A25690**

**Encl.: As above**



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
info@masserv.comCIN:-U74899DL1973PLC006950  
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date - 20/04/2024

To  
Shivalik Bimetal Controls Limited

**Subject: Compliance certificate under Regulation 7(3) of the provisions SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.**

Compliance Certificate for year ended 31.03.2024

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility from 01-04-2023 to 31-03-2024 are maintained by the Company's Registrar & Share Transfer Agent M/s. Mas Services Limited, which is a SEBI approved category-1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR000000049.

Thanking you,  
for Mas Services Limited

**Sharwan Mangla**  
(General Manager)