

Date: 25-Oct-2019

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

The National Stock Exchange Limited
“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30-Sep-2019.

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30-Sep-2019.

Kindly take the above information on your records and oblige.

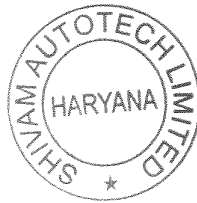
Thanking you.

Yours truly,
For Shivam Autotech Limited

Shivani Kakkar

.....
Shivani Kakkar
Company Secretary
M. no. 25097

10, 1st Floor, Tower A,
Emaar Digital Greens, Sector – 61,
Golf Course Extension Road,
Gurugram, Haryana – 122102



The Board of Directors
Shivam Autotech Limited
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector 61, Golf Course Extension Road,
Gurugram,
Haryana-122102

CERTIFICATE

We have examined the relevant books, papers, registers and documents of **Shivam Autotech Limited** (hereinafter referred to as 'the Company') maintained by MCS Share Transfer Agent Limited (hereinafter referred to as 'the Registrars and Share Transfer Agents') for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), in respect of effecting transfer, sub division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from **1st April 2019 to 30th September 2019**, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, We hereby report and certify:-

"That all the shares received by the Company for transfer/consolidation during the aforesaid half year ended on September 30, 2019 have been duly transferred/consolidated and issued by the Company within the periods stipulated under the Listing Regulations, from the date of lodgement with the Company.

That during the aforesaid period of six months, the Company did not receive any shares for split, renewal, replacement or endorsement etc."

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087

UDINF004087A000166271

Place : Gurugram
Date : October 25, 2019