

April 30, 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

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015, as amended regarding disruption of operations due to Coronavirus
(COVID-19) outbreak

Dear Sir,

With reference to the above subject, and our earlier letter dated March 23, 2020 on the captioned matter, we wish to inform you that the Company has resumed partial operations at its manufacturing facility located at Rohtak, Haryana and Haridwar, Uttarakhand engaging minimum manpower and after obtaining requisite permission from Government Authorities and District Administrations. The manufacturing at these plants shall be ramped up in a phased manner.

For the remaining plants, the Company has either sought or is in the process of seeking permissions/approvals from relevant authorities.

Further, we wish to inform you that due care has been taken to put into place social distancing norms and other safety and preventive measures as per the guidelines issued by the authorities for prevention of COVID-19.

The Company is monitoring the situation continuously and shall take appropriate decisions accordingly. The Company shall resume its full operations as soon as situation so permits.

Kindly take the above information on record and update for the information of our shareholders and investors. We will keep the Stock Exchanges posted with the developments taking place in this regard.

Thanking you.

For Shivam Autotech Limited

Samta Bajaj

Company Secretary and Compliance Officer

M.No.: A50269

www.shivamautotech.com | info@shivamautotech.com CIN - L34300HR2005PLC081531