

May 2, 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,

Further to our intimation dated April 30, 2020 regarding partial resumption of operations at the Company's Rohtak and Haridwar plant located in the state of Haryana and Uttarakhand respectively, the company by way of an update shall like to inform you as under:

The Company has now re-commenced its operations at its Kolar, Bangalore Plant with immediate effect after having obtained requisite consent(s) from concerned Government/Local authorities, as applicable. 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.

With this, Company's manufacturing facilities at three plants i.e. Rohtak, Haridwar and Kolar have now partially resumed. The Company shall continue to accord utmost importance to the health and safety of its workforce including compliance with all the directives & guidelines of competent authorities issued in this regard for the prevention and containment of COVID-19.

Additionally, rest of the plants are being prepared to be in ready state as per Post-Covid requirements and once the permissions are obtained, these plants too will start operating.

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

Thanking you.

For Shivam Autotech Limited

Samta Bajaj

Company Secretary and Compliance Officer

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