



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/2024-25/04

22nd April, 2024

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Dear Sir/ Madam,

Sub: Compliance Certificate for the year ended March 31, 2024 under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by R Miglani & Co., Practicing Company Secretary for the year ended March 31, 2024 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015.

This is for your information and records.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M.No. A25690

Encl: As above.



R MIGLANI & CO.

COMPANY SECRETARIES

207, D.R. CHAMBERS, D.B GUPTA ROAD,

KAROL BAGH. NEW DELHI 110005

MOB: 9711560406, TEL: 011-35004280

Email: csrainimiglani@gmail.com, cs.rmiglanilegal@gmail.com

**CERTIFICATE OF COMPLIANCE IN PURSUANCE TO REGULATION 40(9) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **SHIVALIK BIMETAL CONTROLS LIMITED** ("the Company") maintained with Mas Services Limited (Registrar & Share Transfer Agent) for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable on the Company and based on the examination & information which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that during the year ended 31st March 2024:

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. Requests were received for issue of duplicate Share Certificate and transmission of shares during the financial year which was processed within the stipulated time period. No request was received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2024.

**For R MIGLANI & CO.
Company Secretaries**

**Rajni Miglani
Proprietor**

C.P. No.: 11273

M. No.: A30016

PR No.: 2392/2022

Date: 22.04.2024

Place: New Delhi

UDIN: A030016F000207611