January 11, 2020

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 532776

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Security Code: SHIVAMAUTO

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our company.

This is for your information and record.

Thanking You

For Shivam Autotech Limited

(Shivani Kakkar)
Company Secretary

Encl: as above
Shivam Autotech Limited  
10, 1st Floor, Tower A, Emaar Digital Greens,  
Sector – 61, Golf Course Extension Road,  
Gurugram, Haryana – 122102  

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019  

Dear Sir/Madam,  

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/confirm that within 15 days of receipt of the securities received for dematerialization that:  

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and  

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.  

This is for your information and record.  

Thanking you,  

Yours faithfully,  

For MCS Share Transfer Agent Limited  

Authorised Signatory  

CC: National Stock Exchange of India Ltd.  
Exchange Plaza 5th  
Plot No C/1 G Block  
Bandra – Kurla Complex  
Bandra (E) Mumbai 400 051.  

CC: BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal St.  
Mumbai 400 001  

CC: National Securities Depository Limited  
Trade World, 5th floor  
Kamla Mills Compound  
Senapati Bapat Marg Lower Parel,  
Mumbai 400 013  

CC: Central Depository Services (India) Ltd.  
Marathon Futurex, Unit No. 2501,  
25th floor, A-Wing,  
Mafatlal Mills Compound,  
N.M.Joshi Marg,  
Lower Parel, Mumbai 400013.