



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)
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2022-23/09

May 13, 2022

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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Sub : Annual Disclosure - Confirmation of Non- Applicability of the Large Corporate Entity Criteria for the year ended 31st March, 2022

Dear Sir/Madam,

Pursuant to SEBI Circular no. SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26,2018, we hereby confirm that the Company does not fulfil the criteria as specified at para 2.2 of the aforesaid SEBI Circular and therefore the Company shall not be considered as a "Large Corporate" for the Financial Year ended March 31, 2022.

Accordingly, Annual Disclosure as mentioned in Annexure B2 of the said circular for the financial year 2021-22 is not applicable to the Company.

This is for your information and record please.

Thanking You

Yours Sincerely,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary

Rajeev Ranjan
Chief Financial Officer