

The Board of Directors
Shivam Autotech Limited
303, 3rd Floor, Square-1,
District Centre, Saket
New Delhi-110 017

CERTIFICATE

We have examined the relevant books, papers, registers and documents of **Shivam Autotech Limited** (hereinafter referred to as 'the Company') maintained by MCS Share Transfer Agent Limited (hereinafter referred to as 'the Registrars and Share Transfer Agents') for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), in respect of effecting transfer, sub division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from **1st April 2018 to 30th September 2018**, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, We hereby report and certify:-

"That all the shares received by the Company for transfer during the aforesaid half year ended on 30th September 2018 have been duly transferred and issued by the Company within the periods stipulated under the Listing Regulations, from the date of lodgement with the Company.

That during the aforesaid period of six months, the Company did not receive any shares for 'split, consolidation, renewal, replacement or endorsement etc."

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087

Place : Gurugram
Date : October 22, 2018