

29<sup>th</sup> April, 2019

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

**Sub: Reconciliation of Share Capital Audit as per SEBI Circular  
dated 31.12.2002 as amended vide SEBI Circular dated 6.9.2010**

Dear Sirs,

We have examined the relevant books, papers, registers and documents of **Shivam Autotech Limited, for the quarter ending 31<sup>st</sup> March, 2019** for the purpose of carrying Reconciliation of Share Capital Audit, as per requirements of SEBI Circular No. D&CC-FITTC-CIR-16-2002 dated 31st December, 2002 as amended vide SEBI Circular dated 6.9.2010, in respect of total admitted capital with the Depositories and the total issued and listed capital of the Company, and based on our such examination as well as the information and explanations given to us by the Company, its Officers and Agents, which to the best of our knowledge and belief were necessary for the purpose, **We hereby report in respect of the aforesaid period:-**

1.	For Quarter Ended	March 31, 2019
2.	ISIN No.	INE637H01024
3.	Face Value	Rs. 2.00 each
4.	Name of the Company	<b>Shivam Autotech Limited</b>
5.	Registered Office Address	303, 3 <sup>rd</sup> Floor, Square-1, District Centre, Saket New Delhi-110 017
6.	Correspondence Address	303, 3 <sup>rd</sup> Floor, Square-1, District Centre, Saket New Delhi-110 017
7.	Telephone & Fax No.	Phone: 91 11 49242100 Fax: 91 11 49242116
8.	E-Mail Address	<a href="mailto:shivani@shivamautotech.com">shivani@shivamautotech.com</a>
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited The National Stock Exchange of India Limited

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		Number of Equity Shares		% of Total Issued Capital	
10.	Issued Capital	10,00,00,000		100%	
11.	Listed Capital (Exchange Wise)	a.	BSE	10,00,00,000	100%
		b.	NSE	10,00,00,000	100%
12.	Held in dematerialized form in CDSL			89,51,695	8.95
13.	Held in dematerialized form in NSDL			8,94,97,705	89.50
14.	Held in physical form			15,50,600	1.55
15.	Total No. of shares (12+13+14)			10,00,00,000	100.00
16.	Reasons for difference, if any, between (10&11), (10 & 15), (11 & 15)			NIL	--

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NDSL	In principal approval pending for Stock Exchange
N/A	N/A	N/A	N/A	N/A	N/A	N/A

18. Register of Members is updated, if not, updated upto what date Yes updated as on 31.03.2019
19. Reference of previous quarter with regard to excess dematerialized shares, if any. Nil
20. Has the Company resolved the matter mentioned in point 19. Above in the current quarter? If not, reason why. Not applicable
21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	10	29750	Due to administrative reason.
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE



Note: Beside above, 28 cases involving 30040 shares were confirmed after 21 days. SEBI vide its letter reference no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019 has granted relaxation in timelines for processing of DRNs to 30 days till June 30<sup>th</sup> 2019 from current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Shivani Kakkar Ph: 91 11 49242100 Fax: 91 11 49242116
23.	Name, Address, Tel & Fax No. Regn. No. of the Company Secretary	SATYENDER KUMAR & ASSOCIATES Company Secretaries Ganpati Sadan, 99, Sector 40 Gurgaon-122001 0124-4047099 (CP No.-5189)
24.	Appointment of common agency for share registry work	MCS Share Transfer Agent Ltd. F-65, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I New Delhi-110 020 Phone: 011 41406149-52 Fax: 011 41709881
25.	Any other detail that the auditor may like to provide [e.g. BIFR company, delisting from SE, company changed its name]	Not Applicable

For **SATYENDER KUMAR & ASSOCIATES**  
Company Secretaries



Place : Gurugram  
Date : 29<sup>th</sup> April, 2019

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