





January 22, 2020

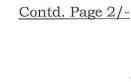
The Board of Directors
Shivam Autotech Limited
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector 61, Golf Course Extension Road,
Gurugram,
Haryana-122102

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 December 31, 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  | December 31, 2019   |  |  |
|----|--|---|--|--|
| 2. | ISIN No.   | INE637H01024  |  |  |
| 3. | Face Value   | Rs. 2.00 each   |  |  |
| 4. | Name of the Company  | Shivam Autotech Limited   |  |  |
| 5. | Registered Office Address  | 10, 1st Floor, Tower A, Emaar Digital Greens, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 |  |  |
| 6. | Correspondence Address   | 10, 1st Floor, Tower A, Emaar Digital Greens, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 |  |  |
| 7. | Telephone & Fax No.  | Phone: Ph: 0124-4698700<br>Fax: 0124-4698798  |  |  |
| 8. | E-Mail Address   | shivani@shivamautotech.com  |  |  |
| 9. | Names of Stock Exchanges<br>where the Company's<br>Securities are listed | BSE Limited The National Stock Exchange of India Limited  |  |  |





| -1  |   | Number of Equity Shares |     |              | % of Total Issued<br>Capital |  |
|-----|---|-------------------------|-----|--------------|------------------------------|--|
| 10. | Issued Capital  |                         |     | 10,00,00,000 | 100%                         |  |
| 11. | Listed Capital<br>(Exchange Wise)                                     | a.                      | BSE | 10,00,00,000 | 100%                         |  |
|     |   | b.                      | NSE | 10,00,00,000 | 100%                         |  |
| 12. | Held in dematerialized form in CDSL                                   |                         |     | 96,22,039    | 9.62                         |  |
| 13. | Held in dematerialized form in NSDL                                   |                         |     | 8,89,56,111  | 88.96                        |  |
| 14. | Held in physical form   |                         |     | 14,21,850    | 1.42                         |  |
| 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) |                         | 9   | NIL          |                              |  |

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

| Particulars | No. of<br>shares | Applied/<br>Not<br>Applied<br>for listing | Listed on<br>Stock<br>Exchanges | Whether<br>intimated<br>to CDSL | Whether intimated to NDSL | In principal<br>approval pending<br>for Stock<br>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 31.12.2019

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       | NIL             | NIL           | NOT APPLICABLE    |
| Pending for more than 21 days | NIL             | NIL           | NOT APPLICABLE    |



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| 22. | Name, Telephone & Fax No. of   | Shivani Kakkar                          |
|-----|--------------------------------|---|
|     | the Compliance Officer of the  | Ph: 0124-4698700                        |
|     | Company                        | 0124-4698798                            |
| 23. | Name, Address, Tel & Fax No.   | SATYENDER KUMAR & ASSOCIATES            |
|     | Regn. No. of the Practising    | Company Secretaries                     |
|     | Company Secretary              | Ganpati Sadan, 99, Sector 40            |
|     |                                | Gurugram-122001                         |
|     |                                | 0124-4047099                            |
|     |                                | (CP No5189)                             |
| 24. | Appointment of common          | MCS Share Transfer Agent Ltd.           |
|     | agency for share registry work | F-65, 1st Floor, Okhla Industrial Area, |
|     |                                | Phase-I                                 |
|     |                                | New Delhi-110 020                       |
|     |                                | Phone: 011 41406149-52                  |
|     |                                | Fax: 011 41709881                       |
| 25. | Any other detail that the      | Nil                                     |
|     | auditor may like to provide    |   |
|     | [e.g. BIFR company, delisting  |   |
|     | from SE, company changed its   |   |
|     | namel                          |   |

## For SATYENDER KUMAR & ASSOCIATES

Company Secretaries

Place: Gurugram

Date: January 22, 2020

SATYENDER KUMAR

Proprietor

KUMAR & AS

**GURGAON** 

PANY SECRETA

(C.P. NO. 5189)

FCS 4087

UDIN F004087B000085795