



June 9, 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 March 31, 2020** 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, 2020
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 Fax: 0124-4698798
8.	E-Mail Address	cs@shivamautotech.com
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	97,02,948			9.70	
13.	Held in dematerialized form in NSDL	8,88,76,702			88.88	
14.	Held in physical form	14,20,350			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)	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 NSDL	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 31.03.2020
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 the Compliance Officer of the Company	Samta Bajaj Ph: 0124-4698700 0124-4698798
23.	Name, Address, Tel & Fax No. Regn. No. of the Practising Company Secretary	SATYENDER KUMAR & ASSOCIATES Company Secretaries Ganpati Sadan, 99, Sector 40 Gurugram-122001 0124-4047099 (CP No.-5189)
24.	Appointment of common agency for share registry work	MCS Share Transfer Agent Ltd. F-65, 1 st 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]	Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



Place : Gurugram
Date : June 9, 2020

Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087
UDIN F004087B000329313