

CIN: L34300DL2005PLC139163

Date: 12-Jan-2016

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
(Scrip Code – 532776)

**The National Stock Exchange Limited**  
“Exchange Plaza” Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
(Scrip Code – SHIVAMAUTO)

**Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in reference to the captioned subject; please find below the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosure to Stock Exchange(s):

S. No.	Name of the Authorized Person	Designation	Contact Details
1.	Mr. Neeraj Munjal	CEO & Managing Director	<a href="mailto:neeraj@shivamautotech.com">neeraj@shivamautotech.com</a> 011-49242100
2.	Mr. Davendra Ujlayan	CFO	<a href="mailto:davendra@shivamautotech.com">davendra@shivamautotech.com</a> 011-49242100
3.	Ms. Shivani Kakkar	Company Secretary	<a href="mailto:shivani@shivamautotech.com">shivani@shivamautotech.com</a> 011-49242100

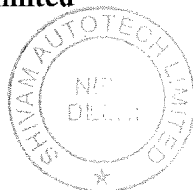
Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For Shivam Autotech Limited

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**Shivani Kakkar**  
Company Secretary  
M. no. 25097



**GURGAON WORKS** : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,  
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CIN No.: L34300DL2005PLC139163  
E-mail : [admn@shivamautotech.com](mailto:admn@shivamautotech.com) Website : [www.shivamautotech.com](http://www.shivamautotech.com)

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



**DNV**  
CERTIFIED FIRM