

30th January, 2019

**The Board of Directors
Shivam Autotech Limited
303, 3rd 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 31st December, 2018** 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, 2018
2.	ISIN No.	INE637H01024
3.	Face Value	Rs. 2.00 each
4.	Name of the Company	Shivam Autotech Limited
5.	Registered Office Address	303, 3 rd Floor, Square-1, District Centre, Saket New Delhi-110 017
6.	Correspondence Address	303, 3 rd 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	shivani@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	87,75,887		8.78	
13.	Held in dematerialized form in NSDL	8,96,02,973		89.60	
14.	Held in physical form	16,21,140		1.62	
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 31.12.2018

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	9	7500	Due to administrative reason.
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	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 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]	Not Applicable

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



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

Place : Gurugram
Date : 30th January, 2019