



22<sup>nd</sup> July, 2019

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

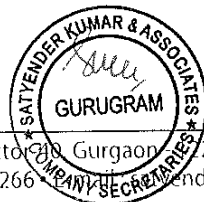
**Sub: Reconciliation of Share Capital Audit as per SEBI Circular dated 31.12.2002 as amended vide SEBI Circular dated 6.9.2010**

Dear Sirs,

We have examined the relevant books, papers, registers and documents of **Shivam Autotech Limited, for the quarter ending 30<sup>th</sup> June, 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 31<sup>st</sup> 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	June 30, 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	10, 1 <sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 <b>(w.e.f. 11.06.2019)</b>
6.	Correspondence Address	10, 1 <sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 <b>(w.e.f. 11.06.2019)</b>
7.	Telephone & Fax No.	Phone: 91 11 4698700 Fax: 91 11 4698798
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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**SATYENDER KUMAR & ASSOCIATES**

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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			90,19,086	9.02
13.	Held in dematerialized form in NSDL			8,94,83,814	89.48
14.	Held in physical form			14,97,100	1.50
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 30.06.2019

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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**SATYENDER KUMAR & ASSOCIATES**

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\*Note: 17 cases involving 21750 shares in NSDL and 14 cases involving 17250 shares in CDSL 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 Phone: 91 11 4698700 Fax: 91 11 4698798
23.	Name, Address, Tel & Fax No. Regn. No. of the Practising 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]	During the period, the Registered Office of the Company was shifted from NCT of Delhi to State of Haryana, pursuant to Order dated 4 <sup>th</sup> June, 2019 of Central Government (Powers Delegated to Regional Director, Ministry of Corporate Affairs).

For **SATYENDER KUMAR & ASSOCIATES**  
Company Secretaries

Place : Gurugram  
Date : 22<sup>nd</sup> July, 2019



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