

May 28, 2019

The National Stock Exchange of India Ltd
 "Exchange Plaza", Bandra Kurla Complex,
 Bandra East,
 Mumbai - 400 051
 (Scrip Code - SHIVAMAUTO)

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

Sub: Intimation pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir(s),

In compliance with Regulation 30(6), as specified in PARA A of PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on receipt of the request being received and pursuant to the Authority being delegated to Stakeholder Relationship Committee, a new and Consolidated Share Certificate has been considered, approved and issued to Mr. Chetan Chadha, Shareholder of the Company, having Folio No. 00026445, on May 27, 2019.

The details for the same are as follows:

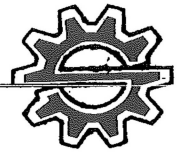
Name of the Shareholder	Folio No.	Old Certificate Nos.	New Certificate No.	Distinctive Number
Mr. Chetan Chadha	00026445	2367, 2408, 2409, 2410, 2411, 2415, 2416, 2417, 2423, 2424, 4715, 4754, 4755, 4756, 4757, 4760, 4761, 4762, 4765 and 4766	5002	1504481-1504485, 1506906-1506910, 1506911-1506915, 1506916-1506920, 1506921-1506925, 1507926-1507930, 1507931-1507935, 1507936-1507940, 1512191-1512195, 1512196-1512200, 99927571-99927575, 99929246-99929240, 99929251-99929255, 99929256-99929260, 99929261-99929265, 99930016-99930020, 99930021-99930025, 99930026-99930030, 99931531-99931535 and 99931536-99931540

GURUGRAM WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
 Distt. Gurugram - 122413, Haryana (India).
 Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
 TEL.: +91 11 49242100 - 30, +91 11 29564205
 E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
 CIN No : L34300DL2005PLC139163

ISO / ITS 16949
 ISO 14001
 OHSAS 18001





The new Share Certificate has been issued only after the necessary formalities are being carried out by the shareholder.

Thanking you.

For Shivam Autotech Limited

Shivani Kakkar

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Shivani Kakkar
Company Secretary
M. no. 25097



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