

June 12, 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 FOR CHANGE OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF HARYANA

Dear Sir(s),

We would like to inform you that the Company has received Order dated June 04, 2019 of Central Government (Powers delegated to Regional Director, Ministry of Corporate Affairs) on June 10, 2019 confirming shifting of Registered Office from NCT of Delhi to State of Haryana. The Board has approved the shifting of Registered Office to Gurugram, Haryana at new premises at **10, 1st floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102** w.e.f. June 11, 2019.

We wish to inform you that the Registered Office of the Company is hereby shifted from NCT of Delhi to State of Haryana and the address of registered office of the Company will be **10, 1st floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102**

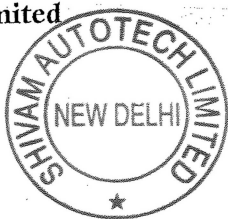
You are requested to take on record new Registered Office address of the Company w.e.f. June 11, 2019.

Thanking you.

For Shivam Autotech Limited

Shivani Kakkar
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Shivani Kakkar
Company Secretary
M. no. 25097



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



DNV
CERTIFIED FIRM