



Date: 30.10.2023

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: Reconciliation of Share Capital Audit for the quarter ended September 30, 2023

Dear Sir,

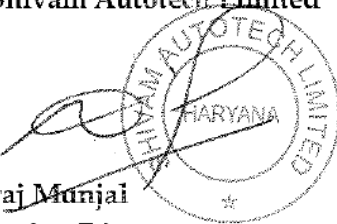
This is in reference to the above mentioned subject; please find enclosed herewith Reconciliation of Share Capital Audit as per SEBI Circular dated 31.12.2002 as amended vide SEBI Circular dated 6.9.2010 for the quarter ended September 30, 2023.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For Shivam Autotech Limited


Neeraj Munjai
Managing Director
DIN: 00037792

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

OK



Meenu S & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Shivam Autotech Limited ("the Company") and its Registrar and Transfer Agent (RTA), MCS Share Transfer Agent Limited, in respect of Reconciliation of Share Capital Audit as per SEBI Circular No. D&CC-FITTC-CIR-16-2002 dated 31st December, 2002 and Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

1	For Quarter Ended	September 30, 2023	
2	ISIN	INE637H01024	
3	Face Value	Rs. 2 per Equity share	
4	Name of the Company	Shivam Autotech Limited	
5	Registered Office Address	10, 1 st Floor, Tower A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102	
6	Correspondence Address	10, 1 st Floor, Tower A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102	
7	Telephone & Fax No.	Phone: 0124-4698700 Fax: 0124-4698798	
8	Email Address	cs@shivamautotech.com	
9	Name of the Stock Exchange where the company's securities are listed	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)	
		No. of Equity Shares	% of Total Capital
10	Issued Capital	12,22,22,222	100.00%
11	Listed Capital (Exchange wise)		
a.	BSE	12,22,22,222	100.00%
b.	NSE	12,22,22,222	100.00%
12	Held in dematerialized form in CDSL	1,43,14,774	11.71%
13	Held in dematerialized form in NSDL	10,66,05,918	87.23%
14	Physical	13,01,530	1.06%
15	Total No. of shares (12+13+14)	12,22,22,222	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NIL	

40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh-201301
M: +91- 9599938703, Email: connect@meenus.associates



17	Certify 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 (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In- principal Approval Pending for SE (Specify names)
	NA						
	*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date				-		
19	Reference of previous quarter with regard to excess dematerialised shares, if any,				NIL		
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NIL	NIL	NA			
	Pending for more than 21 days	NIL	NIL	NA			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company				Mr. Neeraj Munjal Managing Director & Compliance Officer Phone: 0124-4698700 Fax: 0124-4698798		
23	Name, Address, Telephone & Fax No., Registration No. of the Auditor				Meenu Sharma Mem No.: F10882; C.P. No.: 20929 M/s Meenu S & Associates, Company Secretaries in Practice H. No. 40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh-201001 Phone: 9599938703		



24	Appointment of common agency for share registry work if yes (name & address)	MCS Share Transfer Agent Limited F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 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 etc.)	NA

Place: Uttar Pradesh
Date: 29.10.2023



For Meenu S & Associates
(Company Secretaries)

Meenu Sharma
Proprietor
M. No. F10882
C.P. No. 20929
PR 2613/2022

UDIN: F010882E001515330