



January 28, 2022

**The Board of Directors
Shivam Autotech Limited
10, 1st Floor, Tower A, Emaar Digital Greens,
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 December 31, 2021** 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 and as shown by the electronic records examined by us, 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, 2021
2.	ISIN No.	INE637H01024
3.	Face Value	Rs. 2.00 each
4.	Name of the Company	Shivam Autotech Limited
5.	Registered Office Address	10, 1st Floor, Tower A, Emaar Digital Greens, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102
6.	Correspondence Address	10, 1st Floor, Tower A, Emaar Digital Greens, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102
7.	Telephone & Fax No.	Phone: Ph: 0124-4698700 Fax: 0124-4698798
8.	E-Mail Address	cs@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	1,06,32,145			10.63	
13.	Held in dematerialized form in NSDL	8,79,90,725			87.99	
14.	Held in physical form	13,77,130			1.38	
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 31.12.2021

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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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Preeti Sharma Ph: 0124-4698700 0124-4698798
23.	Name, Address, Tel & Fax No. Regn. No. of the Practising 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]	NIL

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



Satyender Kumar
SATYENDER KUMAR

Proprietor
(C.P. NO. 5189)
FCS 4087
UDIN- F004087C002317167

Place : Gurugram
Date : January 28, 2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from the Company.