





January 25, 2023

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, 2022 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, 2022		
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	BSE Limited		
	where the Company's	The National Stock Exchange of India		
	Securities are listed	Limited		

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		Number of Equity S			% of Total Issued Capital	
10.	Issued Capital			12,22,22,222	100%	
11.	Listed Capital (Exchange Wise)	a.	BSE	12,22,22,222	100%	
	·	b.	NSE	12,22,22,222	100%	
12.	Held in dematerialized form in CDSL			1,35,43,387	11.09	
13.	Held in dematerialized form in NSDL			10,73,46,545	87.82	
14.	Held in physical form			13,32,290	1.09	
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		

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
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated, if not, updated upto what date

Yes updated as on 31.12.2022

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	No. of	No. of	Reasons for delay
requests	requests	shares	
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21	NIL	NIL	NOT APPLICABLE
days			



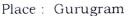
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22.	Name, Telephone & Fax No. of	Preeti Sharma
	the Compliance Officer of the	Ph: 0124-4698700
	Company	0124-4698798
23.	Name, Address, Tel & Fax No.	SATYENDER KUMAR & ASSOCIATES
	Regn. No. of the Practicing	Company Secretaries
	Company Secretary	Ganpati Sadan, 99, Sector 40
		Gurugram-122001
	•	0124-4047099
		(CP No5189)
24.	Appointment of common	MCS Share Transfer Agent Ltd.
	agency for share registry work	F-65, 1st Floor, Okhla Industrial Area,
		Phase-I
		New Delhi-110 020
		Phone: 011 41406149-52
		Fax: 011 41709881
25.	Any other detail that the	NIL
	auditor may like to provide	
	[e.g. BIFR company, delisting	
	from SE, company changed its	
	name	

## For SATYENDER KUMAR & ASSOCIATES

Company Secretaries



Date: January 25, 2023

Proprietor (C.P. NO. 5189)

FCS 4087

UDIN-F004087D003047193

Peer Reviewed Unit

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.