

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532776		
NSE Symbol	SHIVAMAUTO		
MSEI Symbol	NA		
ISIN	INE637H01024		
Whether company has CIN	Yes		
CIN Number	L34300HR2005PLC081531		
Name of the company*	SHIVAM AUTOTECH LIMITED		
Registered office address			
Registered office address*	10, 1ST FLOOR, TOWER A, EMAAR DIGITAL GREENS, SECTOR - 61, GOLF COURSE EXTENSION ROAD		
Registered office state*	HARYANA		
Registered office city*	GURUGRAM		
Registered office district*	GURUGRAM		
Registered office pin code*	122102		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0124	4698700
Registered office fax		0124	4698798
Registered office country*	INDIA		
Registered office website	www.shivamautotech.com		
Registered office email	cs@shivamautotech.com		
Correspondence address			
Same as above	Yes		
Correspondence address	10, 1ST FLOOR, TOWER A, EMAAR DIGITAL GREENS, SECTOR - 61, GOLF COURSE EXTENSION ROAD		
Correspondence state	HARYANA		
Correspondence city	GURUGRAM		
Correspondence district	GURUGRAM		
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	+91	0124	4698700
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Correspondence country	INDIA		
Correspondence email	cs@shivamautotech.com		
Reporting quarter*	31-12-2023		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	122222222	100
	National Stock Exchange of India Ltd(NSE)	122222222	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	122222222	
Listed capital (BSE) (As per company records)*	122222222	100
Held in dematerialised form in CDSL*	15009141	12.28
Held in dematerialised form in NSDL*	105971551	86.7
Physical*	1241530	1.02
Total no.of shares*	122222222	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SHAKTI KANT MAHANA
PAN of the compliance officer*	COHPM7929H
Date of Appointment	16-11-2023
Designation*	COMPANY SECRETARY
Membership Nos	ACS 69273
Mobile no.*	9560475735
Fax no.	0124 4698798
E-mail id*	cs@shivamautotech.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	PREETI SHARMA	
PAN of the previous compliance officer*	EFWPS9042R	
Membership Nos	ACS	32847
Date of Appointment	12-11-2021	
Date of Cessation	17-08-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Meenu Sharma
Date of issue of report*	29-10-2023
Address*	H. No. 40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh-201001
City*	Ghaziabad
Pincode*	201001
Contact no.*	0124-9599938703
Fax no.	-
Email	csmeenusharmaa@gmail.com
Membership no.*	10882
Firms registration number of audit firm	
Name of the firm*	Meenu S & Associates
COP number*	20929
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MCS Share Transfer Agent Limited
SEBI registration no.	INR000004108
Address	F-65, 1st Floor, Okhla Industrial Area, Phase-I
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-41406149
Fax number of RTA	011-41709881
E-mail id	admin@mcsregistrars.com
Website Address	www.mcsregistrars.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	