

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532776		
NSE Symbol	SHIVAMAUTO		
MSEI Symbol			
ISIN	INE637H01024		
Name of the company*	SHIVAM AUTOTECH LIMITED		
Registered office address			
Registered office address*	0, 1st Floor, Emaar Digital Greens, Tower A, 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	0, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road		
Correspondence state	HARYANA		
Correspondence city	GURUGRAM		
Correspondence district	GURUGRAM		
Correspondence pin code	122102		
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	+91	0124	4698700
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Correspondence country	INDIA		
Correspondence email	cs@shivamautotech.com		
Reporting quarter*	31-03-2022		
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	12222222	100
	National Stock Exchange of India Ltd(NSE)	12222222	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*	13695056	11.21
Held in dematerialised form in NSDL*	107157786	87.67
Physical*	1369380	1.12
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*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Rights	22222222	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	Also listed on BSE Ltd.
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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*	PREETI SHARMA
Date of Appointment	12-11-2021
Designation*	COMPANY SECRETARY
Membership Nos	ACS-32847
Telephone no.*	0124-4698700
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

Details of Previous Compliance Officer		
Previous Compliance Officer Name	SAMTA BAJAJ	
Membership Nos	ACS	50269
Date of Appointment	10-02-2020	
Date of Cessation	01-10-2021	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Satyender Kumar
Date of issue of report*	29-04-2022
Address*	Ganpati Sadan, 99, Sector-40
City*	Gururgram
Pincode*	122001
Contact no.*	0124-4047099
Fax no.	-
Email	satyenderfcs@gmail.com
Membership no.*	4087
Firms registration number of audit firm	
Name of the firm*	Satyender Kumar & Associates
COP number*	5189
Registrar and Share Transfer Agent Details	
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)	