



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31st MARCH, 2022.**

Based on the examination of the relevant documents relating to fully paid equity shares of **Shivam Autotech Limited** (hereinafter referred to as 'the Company') maintained and provided electronically by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents (RTA), for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations'), in respect of effecting transfer, sub-division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the period from 1st April 2021 to 31st March 2022, and based on our such examination as well as the information and explanations given to us by the Company on a remote basis, which to the best of our knowledge and belief were necessary for the purpose, **We hereby certify that:**

- A) 1. The Company has delivered during the year ended on 31st March, 2022 share certificates in respect of requests relating to transmission of securities, received during the period from 1st April 2021 to 31st March 2022, within the periods stipulated under the Listing Regulations, from the date of lodgement with the Company excepting those rejected on technical grounds.
2. As informed to us there were no requests relating to transfer of securities, transposition, deletion of name, split, consolidation, exchange or endorsement of calls/allotment monies etc. received during the said period.
- B) Any other information, if applicable: Physical verification of the documents could not be done due to COVID-19 situation.

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries



Place : Gurugram
Date : April 29, 2022

Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087

UDIN NO. F004087D000240499
Peer Reviewed Unit