

Date: 12th June, 2025

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Intimation of receipt of Trading Approval from Stock Exchanges pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,



Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that Company has received trading approval letter from Bombay Stock Exchange of India and National Stock Exchange of India dated June 12, 2025 have granted Trading approval for the listing of 92,72,997 Equity shares of Rs. 2/- each allotted pursuant to conversion of Optionally convertible debentures issued under Preferential basis bearing distinctive numbers from 12222223 to 131495219.

The letters received from the Exchanges are attached herewith.

Thanking you.

Yours truly,

FOR SHIVAM AUTOTECH LIMITED



SHAKTI MAHANA
COMPANY SECRETARY
A-69273

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

**Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
61, Golf Course Extension Road, Gurugram, Haryana-122102**

Tel: 0124-4698700
Fax: 0124-4698798

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 48806

June 12, 2025

The Company Secretary
Shivam Autotech Limited
58th Km Stone
Delhi Jaipur Highway,
Village - Binola, Dist :Gurgaon
Gurgaon-122413.

Dear Sir/Madam,

Sub: Listing of further issue on Preferential basis

This is with reference to the application for the listing of further issue of 9272997 Equity shares of Rs. 2/- each allotted on Preferential Basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from June 13, 2025 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers	Date upto which lock-in
1.	Equity shares of Rs. 2/- each allotted on Preferential Basis.	SHIVAMAUTO	EQ	9272997	12222223 to 131495219	18-Dec-2025

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-stc-checklist>

LOD / PREF / SV / 298/ 2025-2026

" E - Letter "

Thursday, June 12, 2025

The Company Secretary

SHIVAM AUTOTECH LIMITED10, 1st floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana, 122102

Dear Sir / Madam,

Re: Trading of 92,72,997 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 24.96/- bearing distinctive numbers from 122222223 to 131495219 issued to Non Promoters on a preferential basis pursuant to Optionally Convertible Debentures (OCD).

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, June 13, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250612-27** dated **June 12, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-

Sabah Vaze

Senior Manager