



SHIV AUM STEELS LIMITED

January 13, 2026

**To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
'Exchange Plaza', C-1 Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai -400051**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended December 31, 2025.**

Ref: Symbol – SHIVAUM

Dear Sir/Madam,

With reference to the above caption subject, we are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **Quarter ended December 31, 2025** received from Skyline Financial Services Private Limited dated January 03, 2026, the Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For Shiv Aum Steels Limited

**Sanjay N Bansal
Whole-time Director
DIN: 00235509**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd.& Admin Office: 515, The Summit Business Bay, Near
WEH Metro Station, A.K.Road, Andheri (E.), Mumbai-400 093

Tel : 022-26827900/01/02/03/04
Fax: 022-26827899

E-info@shivaumsteels.com
www.shivaumsteels.com

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SHIV AUM STEELS LIMITED
515, THE SUMMIT BUSINESS BAY OPP. CINEMAX
WESTERN EXPRESS WAY A.K. ROAD ANDHERI
(EAST) MUMBAI 400093

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

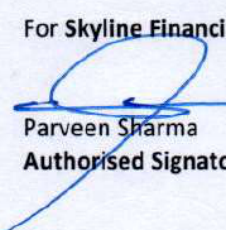
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHIV AUM STEELS LIMITED** " CIN: L27105MH2002PLC135117.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma

Authorised Signatory

