



SHIV AUM STEELS
LIMITED

Date: 17.10.2019

To,

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

**Subject: Declaration with regards Non-Applicability of some Regulations of
SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Ref: Symbol – SHIVAUM

Dear Sir/Madam,

With reference to captioned subject, we would like to inform you that we are listed on the NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and as per Regulation 15(2) of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 the compliance with provisions as specified under Regulation 17, 17A, 18, 19, 20, 21 , 22 ,23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V shall not apply to the entities which have listed its specified securities on the SME Exchange.

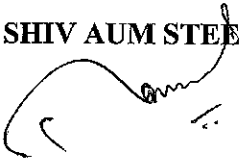
Hence, we being an entity listed on the SME Exchange, Compliance under Regulation 23 and 27 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 pertaining to Related Party disclosure and quarterly disclosure of Corporate Governance report respectively are not applicable to the Company.

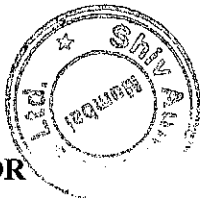
Kindly take the same on your record and oblige.

Thanking You,

Yours' faithfully,

For SHIV AUM STEELS LIMITED,


**SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN: 00235509**



GSTIN : 27AAFCS9987G1ZL

CIN NO : U27105MH2002PLC135117