

Date: 5-April-2018

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

The National Stock Exchange of India Limited
“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

Sub: Submission of Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for year ended 31-Mar-2018. We would further like to inform you that the disclosure submitted has been signed by Mr. Yogesh Munjal, Director of our Promoter Company i.e. Dayanand Munjal Investments Private Limited.

Kindly take the above information on your records and oblige.

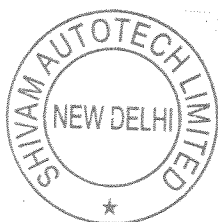
Thanking you.

Yours truly,

For Shivam Autotech Limited

Shivani Kakkar

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Shivani Kakkar
Company Secretary
M. no. 25097



GURUGRAM WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurugram-122 413 Haryana (India) TEL : 011 49242100
FAX : +91 124 49242116 E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL : +91 11 49242100-30, FAX +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL200SPLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



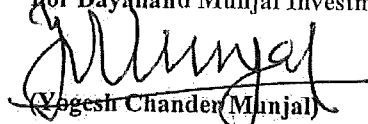
DNV
CERTIFIED FIRM

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		SHIVAM AUTOTECH LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		National Stock Exchange of India Limited BSE Limited	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Dayanand Munjal Investments Private Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	74,795,950	74.79%	74.79%
Total	74,795,950	74.79%	74.79%

For Dayanand Munjal Investments Pvt. Ltd.


(Yogesh Chander Munjal)

Director

DIN: 00003491

B-175, Greater Kailash – I,
New Delhi – 110048

Date: April 04, 2018