

S.S. SANDHU

**302, Kings-I, Royale Retreat
Charmwood Village Surajkund
Faridabad-121009
Haryana (India)**

05th April, 2024

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block BandraKurla Complex, Bandra (East), Mumbai – 400051 Code No. SBCL
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (“SEBI (SAST) Regulations, 2011”)

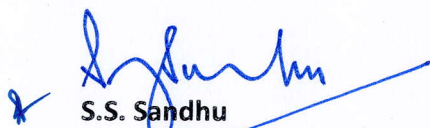
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we, Promoter/Promoter Group along with the Persons acting in concert of Shivalik Bimetal Controls Limited (“Company”), hereby declare that we have not made any encumbrance on the shares of Shivalik Bimetal Controls Limited held by us, either directly or indirectly during the financial year ended March 31, 2024.

You are kindly requested to take the above information on records, please.

Thanking you,

**For and on behalf of Promoter/Promoter Group and
Person Acting in Concert of Shivalik Bimetal Controls Ltd.**


S.S. Sandhu
Promoter of Shivalik Bimetal Controls Ltd.

CC: Shivalik Bimetal Controls Ltd.
16 18 New Electronics Complex, Chambaghat
Distt. Solan Himachal HP 173213 IN