



Date: April 02, 2024

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

The National Stock Exchange Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) (Second Amendment) Regulations, 2019

Dear Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 from Promoters of the Company for the year ended March 31, 2024 for your kind perusal and record.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Shakti Mahana
Company Secretary & Compliance Officer
M.No. A69273

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

DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951 EMAIL:PGUPTA@MUNJALSHOWA.NET

Date: April 01, 2024

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

Listing Department
The National Stock Exchange Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

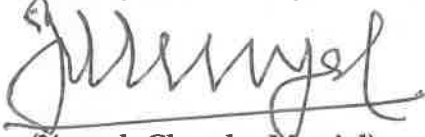
Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 9,14,17,272 equity shares of Shivam Autotech Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2024.

Request you to take the same on your records.

Thanking you.

For Dayanand Munjal Investments Private Limited



(Yogesh Chander Munjal)
Director
DIN: 00003491

Date: 01.04.2024

Place: New Delhi

CC: Shivam Autotech Limited
10, 1st Floor, Tower A,
Emaar Digital Greens, Sector - 61,
Golf Course Extension Road,
Gurugram, Haryana - 122102