

Date: April 01, 2021

To

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 Takeover)
(Second Amendment) Regulations, 2019

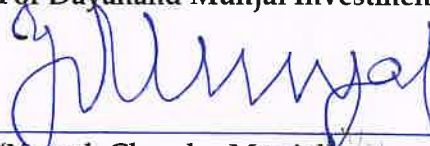
Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held 74,795,950 equity shares of Shivam Autotech Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2021.

Request you to take the same on your records.

Thanking you.

For Dayanand Munjal Investments Private Limited


(Yogesh Chander Munjal)
Director

DIN: 00003491

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



Date: 01.04.2021

Place: New Delhi

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