

Date: 29-May-2020

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, 2020 for your kind perusal and record.

Thanking you.

Yours truly,
For Shivam Autotech Limited

**SAMTA
BAJAJ**

Digitally signed by SAMTA BAJAJ
DN: cn=IN, st=Haryana,
2.5.4.20=387ce8f376ce7a0b0c60b091
a9a71f4297a2167d8bc4bba1b78bfb4
27e796af0, postalCode=132041,
street=HOUSE NO 122A 10 INDRI,
serialNumber=4e86efb365aa91af1c3d
c9bc36d7f9af7ac098e5d3006faeb988
4a9ccdede852, o=Personal,
cn=SAMTA BAJAJ
Date: 2020.05.29 15:25:02 +05'30'

Samta Bajaj
Company Secretary
M. No. 50269
10, 1st Floor, Tower A,
Emaar Digital Greens, Sector - 61,
Golf Course Extension Road,
Gurugram, Haryana - 122102

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

Date: April 01, 2020

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 shares of Shivam Autotech Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2020.

Request you to take the same on your records.

Thanking you.

For Dayanand Munjal Investments Private Limited

Sd/-

**Yogesh Chander Munjal
Director
DIN: 00003491
B-175, Greater Kailash, Part-I,
New Delhi- 110048**

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

Note: Due to ongoing COVID-19 Pandemic outbreak and consequent lockdown, this submission is being submitted without the signature of the authorized person in Sd/- mode.