

SANJAY N BANSAL
1201, SAPPHIRE CHS, PLOT NO. 194 MAIN AVENUE,
SANTACRUZ WEST MUMBAI 400054

June 08, 2020

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

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

Ref: : Symbol - SHIVAUM

Dear Sir,

Please find enclosed Declaration, as required under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of encumbrances made by Promoters along with other Members of Promoter Group (including Persons Acting in Concert) for the financial year 2019-20.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Sd/-
SANJAY N BANSAL

Encl: a/a

**Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

We, the Promoters of Shiv Aum Steels Limited, declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2019-2020, with respect to the shares of the Company held by us.

Thanking you,

Yours

faithfully,

**Sd/-
SANJAY N BANSAL**

**Place: Mumbai
Date: June 08, 2020**