

SHIV AUM STEELS LIMITED

CIN: L27105MH2002PLC135117

Regd & Admin Off: 515, The Summit Business Bay, Near WEH Metro Station, A.K. Road, Andheri (E), Mumbai -400093 email: info@shivaumsteels.com website: www.shivaumsteels.com

Tel: +9122 26827900/01/02/03/04

Date: 15.04.2020

**To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
'Exchange Plaza', C-1 Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai -400051**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March, 2020**

Ref: Symbol – SHIVAUM

Dear Sir/Madam,

With reference to the above caption subject, we are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

Sd/-

DHWANI VORA

COMPANY SECRETARY & COMPLINCE OFFICER

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 62215779/ +91-22 28511022 | CIN : U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

April 12, 2020

REF:SFSPL/QTR/ 2020/776

To,
The Company Secretary
SHIV AUM STEELS LIMITED
515, THE SUMMIT BUSINESS BAY OPP. CINEMAX
WESTERN EXPRESS WAY A.K. ROAD ANDHERI
(EAST) MUMBAI 400093

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March, 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SHIV AUM TEELS LIMITED** " CIN: **U27105MH2002PLC135117**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory