



SHIV AUM STEELS
LIMITED

25.05.2022

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

Subject: Outcome of the Board Meeting held on 25th May, 2022
Ref: Symbol – SHIVAUM

Dear Sir,

The Board of Directors of the Company at their meeting held from 02.00 P.M. to 02:45 P.M. today, inter alia, took on record and duly approved the Audited Financial Results of the Company for the quarter and six months ended 31st March, 2022 and which is enclosed herewith for your reference.

Further, The Board approved the appointment of :

1. Mr. Dinesh P Parekh of M/s. D. G. Parekh & Co, Chartered Accountants, (Regn No. 107451W) as the Internal Auditors for FY 2022-2023.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,


SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN:00235509



GSTIN : 27AAFCS9987G1 ZL

CIN NO : L27105MH2002PLC135117



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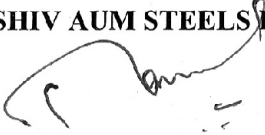
Dear Sir / Madam,

Sub: Declaration on the Auditor's Report under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Auditor's Reports, on Financial Statements and Results for the Financial year 2021-22, which are being sent herewith, are unmodified and without any qualifications.

Thanking You,

FOR SHIV AUM STEELS LIMITED


SANJAY N BANSAL
(DIRECTOR)
DIN:00235509



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