



10th April, 2023

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza,C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip code: SHIVAUM

Sub: Declaration with respect to Non-Applicability of filing quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, We "Shiv Aum Steels Limited" ("Company") would like to inform you that as per the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Corporate Governance Report which is not applicable to our company as our securities are listed in Emerge platform of National Stock Exchange Limited (NSE Emerge), therefore compliances as Regulation 27(2) is not applicable to the our Company.

Further, considering the above facts the Company being listed entity on Emerge platform of National stock Exchange Limited (NSE Emerge) is not required to submit quarterly corporate governance report for the Year/Quarter ended 31st March, 2023 on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully

SHIV AUM STEELS LIMITED

SANJAY N BANSAL
(Director)
DIN: 00235509