



**SHIV AUM STEELS
LIMITED**

Date: 29.06.2021

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: Reply to clarification

Ref: 1) Your e-mail dtd 28.06.2021

2) Symbol – SHIVAUM

Dear Sir,

In furtherance of the outcome of Board meeting submitted to the exchange on 21.06.2021, we are enclosing herewith the declaration of unmodified opinion with regards to the Financial Results of the Company for the quarter and year ended 31st March, 2021.

We would further like to state that since we are listed on the EMERGE (SME) Platform of NSE, IND AS is not applicable to us and hence the results have not been prepared in that format.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

Krishna N.

**KRISHNA N MEHTA
WHOLE-TIME DIRECTOR
DIN:03581129**





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Mumbai – 400051**

SUB: SUBMISSION OF DECLARATION OF UNMODIFIED OPINION

Dear Sir, Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company M/s Agrawal, Jain & Gupta, Chartered Accountants, Mumbai have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2021.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

Krishna N. Mehta

**KRISHNA N MEHTA
WHOLE-TIME DIRECTOR
DIN:03581129**



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117