

Date 20/07/2024

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Trading Symbol: SPCL

ISIN: (INE0T7B01010)

Subject: Non-Applicability of Corporate Governance Provisions to the Company

Ref.: Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange. Therefore, Corporate Governance Provisions are not applicable to the Company.

Considering the above facts, our Company, Shivalic Power Control Limited (Trading Symbol: SPCL) being listed on SME platform of National Stock Exchange, is not required to submit the Corporate Governance Report for the quarter ended 30th June 2024 as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the company will continue to comply with the listing compliances as and when applicable.

You are therefore requested to take the same on your record

Yours Faithfully

Thanking You

For SHIVALIC POWER CONTROL LIMITED

(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

Amit Kanwar

Jindal

Digitally signed by Amit Kanwar

Jindal

Date: 2024.07.20 11:22:17 +05'30'

AMIT KANWAR JINDAL

Managing Director

(DIN: 00034633)

Place: Faridabad

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : U31200HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

✉ sales@shivalic.com ☎ 9718388183



Shalu Singhal & Associates

Regd. Office: 732/43, GF, Joor Bagh, Tri Nagar, Delhi-110035

E-mail id: shalucs079@gmail.com, Mob. +91-9560316315

CERTIFICATE OF NON APPLICABILITY OF REGULATION 15 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ON

SHIVALIC POWER CONTROL LIMITED (CIN: U31200HR2004PLC035502)
FOR THE QUARTER ENDED 30.06.2024

To
SHIVALIC POWER CONTROL LIMITED
PLOT NO 72, SECTOR-68, IMT
FARIDABAD - 121004, HARYANA

I, Shalu Singhal, Proprietor of M/s. Shalu Singhal & Associates, Practicing Company Secretary, have been engaged by M/s **SHIVALIC POWER CONTROL LIMITED** (hereinafter referred as 'the listed entity'), whose Equity Shares are listed on the Emerge Platform of National Stock Exchange India Limited ("NSE Emerge"). (Scrip Code: SPCL) having its Registered Office at **PLOT NO 72, SECTOR-68, IMT FARIDABAD - 121004, HARYANA** for the purpose of issuing a certificate on non-applicability of Regulation 15 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I have conducted verification and examination of records, as made available by the Company and relevant for issue of said certificate.

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on main board or SME exchange or on institutional trading platforms. However, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following Class of Companies

A. Companies having paid up equity share capital not exceeding Rs. Ten Crores and Net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year

B The Listed Entity which has listed its specified securities on the SME Exchange

In view of the aforesaid I, Shalu Singhal, Proprietor of M/s. Shalu Singhal & Associates, Practicing Company Secretary, hereby certify that Compliances on Corporate Governance are not applicable to the Company which are within the prescribed limit of Regulations 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Company is Listed on SME Exchange.



Note: The Certificate is based on the information and documents disclosed to me by the management of the Company. On the basis of the documents examined, the facts as stated seem true and correct to the best of my knowledge and belief. This Certificate has been issued on the specific request of the Company for NSE. This certificate is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Date: 19.07.2024

Place: Delhi

For Shalu Singhal & Associates
Company Secretaries



Shalu Singhal
CS Shalu Singhal
(Proprietor)

M. No. - A32682

COP-12329

Peer Review No. 2638/2022

UDIN: A032682F000785115