

Date 20/07/2024

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C/1, Block G,

BandraKurla Complex,

Bandra (E), Mumbai-400051

Trading Symbol: SPCL**ISIN: (INE0T7B01010)****Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018****Ref.: Regulation 74(5) of the SEBI (Depository and Participant) Regulations 2018.**

Dear Sir,

Please find enclosed herewith certificate received from our Registrar & Transfer Agent (M/s Skyline Financial Services Private Limited) in compliance to the Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30 June, 2024.

This is for your information and records.

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
12:47:35 +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

Dated: July 17, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
SHIVALIC POWER CONTROL LIMITED
PLOT NO 72 SECTOR 68 DAYALPUR FARIDABAD
BALLABGARH BALLABGARH 121004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SHIVALIC POWER CONTROL LIMITED**" CIN: U31200HR2004PLC035502.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

