

Date 21/10/2024



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: Regarding non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to above subject, we would like to inform you that our company is listed under SME Platform of NSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions including Regulation 23 as prescribed under Regulation 15 (2), shall not apply to our Company

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the period ended 30th September, 2024.

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: 2024.10.21
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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