

To,

27th July 2024**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: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2024**

Dear Sir/Ma'am,

With reference to the captioned subject-matter and pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2024 is enclosed herewith.

You are requested to kindly take the above information on 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: 2024.07.27
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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



Shalu Singhal & Associates

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

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

We have examined the relevant books, registers, forms, documents and papers produced before us by **SHIVALIC POWER CONTROL LIMITED** ('the Company') (CIN: U31200HR2004PLC035502) in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended:	June 30, 2024	
2	ISIN	INE0T7B01010	
3	Face Value	10/-	
4	Name of the Company	SHIVALIC POWER CONTROL LIMITED	
5	Registered Office Address:	Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, India, 121004	
6	Correspondence Address	Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, India, 121004	
7	Telephone Nos.:	9718388303	
	Fax Nos.:	NIL	
8	Email Address:	compliance@shivalic.com	
9	Names of the Stock Exchanges where the Company's securities	National Stock Exchange India Limited	
10	Issued Capital	Number of Shares	% of total Issued capital
		24115754	100.00
11	Listed Capital (Exchange-wise)	24115754	100.00%
12	Held in dematerialized form in NSDL	4409100	18.283%
13	Held in dematerialized form in CDSL	19706654	81.717%



14	Physical	NIL
15	Total No. of Shares (12+13+14)	2,41,15,754 100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
PUBLIC ISSUE	64,32,000	Applied	YES National Stock Exchange(NSE)	YES	YES	NO

18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	Not applicable
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not applicable
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	Not applicable	Not applicable
Pending for more than 21 days	NIL	Not applicable	Not applicable



Shalu Singhal & Associates

22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Neha Sandal Company Secretary and Compliance Officer of the Company Membership No.: M39369 Telephone No.:9718388303
23	Name, Address, Tel. & Fax x No., Regn. No. of the CA/CS	Shalu Singhal & Associates Registered office Address:732/43, GF, Joor Bagh, Tri Nagar, Delhi-110035 Telephone No.:+91-9560316315 M.No.: A32682 COP No.:12329
24	Appointment of common agency for share registry work (if yes, name an address)	Skyline Financial Services Private Limited Registered office Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase - I New Delhi - 110020. Tel.: +91-11-40450193-97, 26812682-83 Email Id:info@skylinerta.com Website:www.skylinerta.com
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

Date: 24.07.2024

Place: Delhi

For Shalu Singhal & Associates
Company Secretaries



Shalu Singhal
Shalu Singhal

Proprietor

M. No.: A32682,

COP No.:12329

Peer Review certificate No.:2638/2022

UDIN: A032682F000809887