



15th April, 2011

The department of corporate services
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Mr. Hari K, Vice President
The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

(Scrip Code: 532776)

(Scrip Code: SHIVAMAUTO)

Subject: Submission of disclosure U/R 8A (4) of SEBI of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997

Please find attached herewith the disclosure under regulation 8A (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 as on 31st March, 2011.

You are kindly requested to take the above information on record.

Thanking you.

Yours truly,
For Shivam Autotech Limited

Davendra Ujlayan
Company Secretary
& G.M. (Finance & Accounts)

Encl. a/a

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Dist. Haridwar - 249402 Uttrakhand (India) E-mail : admn@shivamautotech.com

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Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	14.04.2011
Name of the company	SHIVAM AUTOTECH LIMITED
Total no. of outstanding shares of the company	1,00,00,000

Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction	Number of shares pledged	Total no. of shares held by the entity in the company	Information on pledge		
				Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
(I)	(II)	(III)	(IV)	(V)		
Dayanand Munjal Investments Pvt. Ltd.	NA	NIL	74,79,595	NIL	NIL	
TOTAL	NA	NIL	74,79,595	NIL	NIL	

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For SHIVAM AUTOTECH LIMITED

(Davendra Ujlayan)
Company Secretary

