

Date: 09/10/2025

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)

Dear Sir/Madam,

**Sub: DECLARATION IN COMPLIANCE WITH REGULATION 31(4) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit Kanwar Jindal, promoter of **Shivalic Power Control Limited** (Formerly known as Shivalic Power Control Private Limited ("The Company")) on my behalf & promoter including Persons acting in concert hereby declare that during the financial year ended 31st March, 2025, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us. The list of Promoters and members of Promoter Group including Person Acting in Concert (PAC) is enclosed as **Annexure A**.

This is for your information and record.

Yours faithfully,

**For & on behalf of Promoters and Promoter Group
Including Person Acting in Concert (PAC)**


Amit Kanwar Jindal
Director
(DIN: 00034633)

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : U31200HR2004PLC035502

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

✉ compliance@shivalic.com 📞 9718388303



Annexure-A

List of Promoter & Promoters Group

Promoters & Promoter Group and/or the person acting in concert	Category	PAN
1.		
2.		

For & on behalf of Promoters and Promoter Group
Including Person Acting in Concert (PAC)



Amit Kanwar Jindal
Director
(DIN: 00034633)
Date: 09/10/2025
Place: Faridabad



Sapna Jindal
Director
(DIN: 03269137)
Date: 09/10/2025
Place: Faridabad

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : U31200HR2004PLC035502

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