

Declaration under Reg 31(4) of SEBI (SAST) Regulations, 2011

08th April, 2025

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (“SEBI (SAST) Regulations, 2011”)

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), I, Sumer Ghumman, being the Promoter of Shivalik Bimetal Controls Limited (“the Company”), hereby declare that I along with the other Promoters and Person acting in concert held 19107771 equity shares of the company as on March 31, 2025 and no equity shares have been encumbered as on March 31, 2025.

You are kindly requested to take the above information on records, please.

Thanking you,



Sumer Ghumman
Promoter

CC:

Shivalik Bimetal Controls Ltd
H-2, Suneja Chambers, Alaknanda Commercial Complex
New Delhi -110019

Audit Committee

The Chairman
Shivalik Bimetal Controls Ltd
H-2, Suneja Chambers, Alaknanda Commercial Complex
New Delhi -110019