

08<sup>th</sup> January, 2026

**The National Stock Exchange of India Ltd**  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
**(Scrip Code – SHIVAMAUTO)**

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
**(Scrip Code – 532776)**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December, 2025)**

Dear Sir/Madam,

Please find enclosed herewith the Certificate issued pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2025, as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.  
Thanking you.

**For Shivam Autotech Limited**

Shakti Kant  
Mahana

Digitally signed by  
Shakti Kant Mahana  
Date: 2026.01.08  
14:19:54 +05'30'

**Shakti Kant Mahana**  
**Compliance Officer**

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

**Registered Office:** 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61,  
Golf Course Extension Road, Gurugram, Haryana-122102

**Tel:** 0124-4698700  
**Fax:** 0124-4698798



# MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3<sup>rd</sup> Floor  
Okhla Industrial Area, Phase -I, New Delhi -110020  
Phone No: 011-41406149-51, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CINNO.U67120WB2011PLC165872



Ref. MCSSTA/SV2/12/2025

January 6, 2026

**Shivam Autotech Limited**  
10, 1<sup>st</sup> Floor, Tower A, Emaar Digital  
Greens, Sector – 61, Golf Course  
Extension Road, Gurugram, Haryana –  
122102

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December 2025**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **MCS Share Transfer Agent Limited**



**Authorised Signatory**