

SHIVALIK BIMETAL CONTROLS LIMITED

Registered Office: 16 - 18 New Electronics Complex, Chembaghat, Solan, HP - 173212, India
 Ph: +91 - 1792 - 230578 Email: shivalik@shivalikbimetal.com Web: www.shivalikbimetal.com
 Investor Relations: investor@shivalikbimetal.com CIN: L27101HP1984PLC005862

SBCL/BSE&NSE/2025-26/64

12th January, 2026

Central Depository Services (India) Limited 17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400 001	National Securities Depository Limited 4th Floor, 'A" Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400013
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

As informed/confirmed by our Registrar and Share Transfer Agents, MAS Services Ltd., (Copy of RTA letter is enclosed) the details of the securities dematerialized during the quarter ended mentioned above as required under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to Bombay Stock Exchange as well as National Stock Exchange, where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For Shivalik Bimetal Controls Limited

**Aarti Sahni
Company Secretary
M.No.: A25690**

CC:

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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MAS SERVICES LIMITED
Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

SHIVALIK BIMETAL CONTROLS LTD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager