



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

**Regd. Off. :** 16 - 17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. ( INDIA )  
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578  
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com  
Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



Cer. Regn. No.  
44 111 15173744



Cer. Regn. No.  
104 16390873  
116 16390873



Cer. Regn. No.  
QM 04 00394

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

With reference to the captioned subject matter, we are enclosing herewith a copy of the certificate obtained from the practicing Company Secretary with regard to timely issuance of share certificate after processing of share transfer/transmission of equity shares etc. under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018 duly signed by R Miglani & Co., Practicing Company Secretary.

This is for your information and record.

Thanking you

Yours truly

Encl: As above.



**R MIGLANI & CO.**

**Company Secretaries**

207, D.R. Chambers, D.B. Gupta Road  
Karol Bagh, Delhi-110005  
Mob. : 9711560406, Ph. (O) : 011-43012149  
Email : csrajnimiglani@gmail.com  
Web. : www.rmiglani.com

**CERTIFICATE OF COMPLIANCE IN PURSUANCE TO REGULATION 40(9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

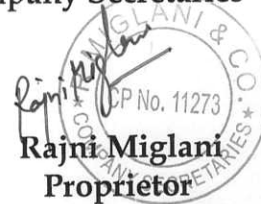
**FOR THE HALF YEAR ENDED AS ON 31<sup>st</sup> MARCH, 2018**

We have examined all the relevant Books, Registers, Forms and other documents relating to **SHIVALIK BIMETAL CONTROLS LIMITED** maintained with **MAS SERVICES LIMITED (RTA)** for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in pursuance of the Listing Agreement entered with Bombay Stock Exchange and based on the information provided by the Company/RTA we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfer have been issued within thirty days from respective date of lodgement of each transfer deed excepting those rejected on technical grounds.
- B) No request for consolidation/transmission during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** has been received by the Company; therefore no Share Certificates in respect of request for consolidation/transmission of Shares have been issued.

Place : New Delhi  
Date : 26.04.2018

**FOR R MIGLANI & CO.**  
**Company Secretaries**

  
**Rajni Miglani**  
**Proprietor**  
**C.P. No. 11273**  
**Membership No. 30016**