

NOTICES

Notice No.	20250930-107	Notice Date	30 Sep 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan- Reduction of Equity Share Capital of SHIVOM INVESTMENT &CONSULTANCY LIMITED (Scrip Code: 539833)		
Content			

Trading members of the Exchange are hereby informed that, SHIVOM INVESTMENT & CONSULTANCY LIMITED has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon’ble National Company Law Tribunal, Mumbai Bench,:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Ex-date w.e.f. Date/Settlement No.
SHIVOM INVESTMENT & CONSULTANCY LIMITED (539833)	03/10/2025	As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Mumbai Bench :- <b>Extinguishment/Reduction and Allotment of Equity Shares to Public Shareholders:</b> The entire existing issued and paid-up equity share capital of Rs.69,95,13,250/- (6,99,51,325 equity shares of Rs.10/- each) shall be cancelled and extinguished. In lieu thereof, the Resolution Applicant has proposed issuance of 2 (two) Equity Shares of Rs.10/- each for every 1,000 Equity Shares held by the existing Public Shareholders. Accordingly, fractional entitlements, if any, will be rounded off to the nearest whole number.	03/10/2025 DR- 728/2025-2026

Trading Members of the Exchange are requested to take note that Trading in the Equity Shares of the Company is currently under Suspension.

Marian Dsouza  
Assistant Vice President –Listing Operations (CRD)  
September 30, 2025