

Abhinav Upadhyay
8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan)

Date: 23rd Aug, 2024

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| To, The BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Maharashtra | To, Shiva Granito Export Limited 8, Bhatt Ji Ki Baari, Udaipur-313001 (Rajasthan) |
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Dear Sir / Madam,

Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Security ID: 540072

With reference to above captioned subject, we are enclosing herewith the Disclosure for Disposal of 1,20,000 Equity Shares on 21st August, 2024 of referenced Company pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking You.

Abhinav Upadhyay

Encl.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|------------------------------|--|---|
| Name of the Target Company (TC) | Shiva Granito Export Limited | | |
| Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer | Abhinav Upadhyay | | |
| Whether the acquirer belongs to Promoter /Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange (BSE) | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the sale under consideration, holding of : | | | |
| a) Shares carrying voting rights | 2,95,180 | 2.23% | 2.23% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | -- | -- | -- |
| c) Voting rights (VR) otherwise than by shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 2,95,180 | 2.23% | 2.23% |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired/sold | 1,20,000 | 0.90% | 0.90% |
| b) VRs acquired /sold otherwise than by shares | -- | -- | -- |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -- | -- | -- |
| d) Shares encumbered / invoked/released by the acquirer | -- | -- | -- |
| e) Total (a+b+c+/-d) | 1,20,000 | 0.90% | 0.90% |

| | | | |
|---|---|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 1,75,180 | 1.33% | 1.33% |
| b) Shares encumbered with the acquirer | -- | -- | -- |
| c) VRs otherwise than by shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale | | -- | -- |
| e) Total (a+b+c+d) | 1,75,180 | 1.33% | 1.33% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 21/08/2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/- | | |
| Total diluted share/voting capital of the TC after the said sale | 1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/- | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulation.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Abhinav Upadhyay

Place: Udaipur

Date: 23/08/2024