SHIVA SUITINGS LIMITED



Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI − 400002 CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ★ (91-22) 2208 7170 Email:investor@shivasuitings.com Website: www.shivasuitings.com

Date: 10th July, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 521003

Sub.: Certificate in accordance with Regulation. 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 10th July, 2024, received on 10th July, 2024 from the Company's Registrar and Share Transfer Agent viz. **Bigshare Services Private Limited** for the quarter ended 30th June, 2024.

Kindly take the above on your record. and disseminate the same for the information of investors.

Thanking You,

Yours sincerely,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No: A56425

C/C

National Securities Depository Limited

Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel,

Mumbai - 400013

Central Depository Services (India) Limited

Address: Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013



Ref No. BSS/Reg 74(5)/23-24

SHIVA SUITINGS LIMITED (INE02Z901011) 384 M DABHOLKAR WADI KALBADEVI RD MUMBAI-400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Date: 10/07/2024

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory