

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, MadhuVihar, Hanuman Mandir Delhi-110092

Co. office: F-12, 1st Floor, PushpakAppt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

Date: 10th July, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001.

BSE Scrip Code-538520

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2024.

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2024.

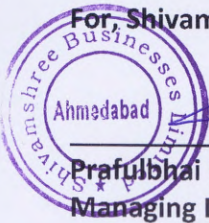
In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs. 10 Crores and the Net Worth was below Rs. 25 Crores as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

We are herewith attaching declaration duly signed by Compliance officer & CFO accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission and as per the query raised by the Stock Exchange.

Kindly take the above information on record.

Thanking You,

For Shivamshree Businesses Limited



Prafulbhai Parshottambhai Bavishiya
Managing Director

DIN: 01908180

Encl: As above



Ghanshyam Kalubhai Gajera
Compliance Officer & CFO

PAN: AJPPP5551K

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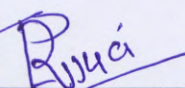
Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

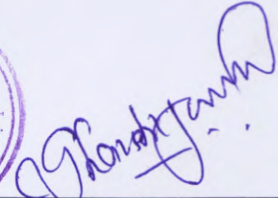
Particulars	(Amount In Lakhs)		
	31 st March, 2024	31 st March, 2023	31 st March, 2022
Paid up Equity Capital	456.50	456.50	456.50
Net worth	438.04	439.09	444.22

Thanking You,

For, Shivamshree Businesses Limited


Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180




Ghanshyam Kalubhai Gajera
Compliance Officer & CFO
PAN: AJPPP5551K

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Ishit Vyas, Practising Company Secretary, Ahmedabad, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **"SHIVAMSHREE BUSINESSES LIMITED"** (the Company) for the quarter ended **30th June, 2024**.

Furthermore, paid-up equity capital of the Company does not exceeds Rs. 10.00 Crores and Net worth does not exceeds Rs. 25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

Sr. No	Financial Year (F.Y)	Paid up Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
1.	F.Y 2023-24	456.50	438.04
2.	F.Y 2022-23	456.50	439.09
3.	F.Y 2021-22	456.50	444.22

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

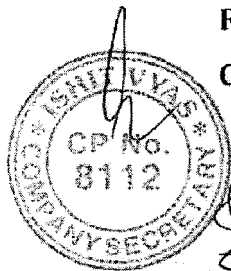
UDIN: F007728F000709858

Place: Ahmedabad

Date: 10.07.2024

For, Ishit Vyas & Co.

Company Secretary



Ishit Vyas

M. No.: F7728

C. P. No.: 8112

PR No.: 2616/2022