

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

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

Co. office:F-12, 1st Floor, Pushpak Appt, 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: 08th July, 2024

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

BSE Script Code: 538520

Dear Sir/Madam,

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

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 30th June, 2024.

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

Thanking you,

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180

Encl: As above

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
SHIVAMSHREE BUSINESSES LIMITED (FORMERLY -
SIDDARTH BUSI. LT
F-12, 1ST FLOOR, PUSH PAK APARTMENT
OPPOSITE RATNAKAR-6, SATELLITE AHMEDABAD
380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHIVAMSHREE BUSINESSES LIMITED (FORMERLY - SIDDARTH BUSI. LT** " CIN: L01403DL1983PLC015704.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

