



## SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI - 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 X (91-22) 2208 7170  
Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

15<sup>th</sup> July 2020

To,

Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 521003

Dear Sir / Madam,

**Subject: Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the Half Year ended 31st March, 2020**

This is to inform you that as per Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and
2. The listed entity having net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosure as required under Regulation 23(9) of Listing Regulations as the paid up equity share capital of the Company is Rs. 1,55,03,950/- (Rupees One Crore, Fifty Five Lakhs, Three Thousand, Nine Hundred Fifty Only) and the Net Worth of the Company is Rs. 1,75,57,377/- (Rupees One Crore, Seventy Five Lakhs, Fifty Seven Thousand, Three Hundred Seventy Seven Only) as on Financial Year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No.: A56425