

REF:SGEL/2023-24
02-AUGUST-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

Ref: Scrip Code: 540072

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by Big Share Services Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter ended on 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours truly,
For **Shiva Granito Export Limited**

Abhinav Upadhyay
(Managing Director)
DIN:01858391



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)

Date: July 6, 2023

SHIVA GRANITO EXPORT LTD
8 BHATT JI KI BAARI
UDAIPUR
UDAIPUR
313001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/06/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 if any 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

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)