



# 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 ✕ (91-22) 2208 7170

October 23, 2019

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Subject: Compliance Certificate pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject matter, enclosed herewith please find the statement pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Thanking You,

Yours faithfully,  
FOR SHIVA SUITINGS LIMITED

*S.K. Sureka*

SHARAD KUMAR SUREKA  
MANAGING DIRECTOR  
DIN: 00058164

Address: B/302 Unity Apartment, Sv Road,  
Nadiyadwala Colony No 2,  
Malad West Mumbai 400064



Encl.: a/a



## SHIVA SUITINGS LIMITED

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CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

October 23, 2019

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Shiva Suitings Limited, Security Code: 521003, ISIN: INE02Z901011.**

Dear Sirs,

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 30th September, 2019 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR0001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
FOR SHIVA SUITINGS LIMITED

*S. K. Sureka*

SHARAD SUREKA  
MANAGING DIRECTOR  
DIN: 00058164  
ADDRESS:



FOR BIGSHARE SERVICES PVT. LTD.

*[Signature]*



AUTHORISED SIGNATORY