



## **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)

Date: 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 08<sup>th</sup> July, 2020, received from the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited for the quarter ended 30<sup>th</sup> June, 2020.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking You  
Yours faithfully,  
FOR SHIVA SUITINGS LTD

Bharat Tulsani  
Company Secretary & Compliance Officer  
Membership No.: A56425

Encl: a/a

Date: 08/07/2020

SHIVA SUITINGS LIMITED

384 M DABHOLKAR WADI  
KALBADEVI RD  
MUMBAI  
400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

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 – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 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 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

S. Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**