



SHIVA SUITINGS LIMITED

384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002

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

Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 19th October, 2020

To
Corporate Relationship Department,
BSE Limited, Mumbai,
Dalal Street, Phirozejeebhoy Towers,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: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 03rd October, 2020, received on the same date from the Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt Ltd for the quarter ended 30th September, 2020.

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

Thanking you,

FOR SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary and Compliance officer
Membership No: ACS 56425

Encl.: a/a

C/C

National Securities Depository Limited

Address: Trade World, A wing, 4th
Floor, Kamala Mills Compound,
Lower Parel, Mumbai - 400013.

**Central Depository Services (India)
Limited**

Address: Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai 400013.

Date: 03/10/2020

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 September, 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 September, 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



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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