SHIVE granito export ltd A Bombay Stock Exchange Listed Entity

> REF: SGEL/2022-2023 Date: April 25, 2022

**The Bombay Stock Exchange Mumbai Listing Compliance Department** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Maharashtra

Security Code – 540072

## Security Id - SHIVAEXPO

Sub. : Certificate under Regulation 74(5) of SEBI (Depositories 'and participants) Regulation, 2018 for the quarter ended March 31st, 2022

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018' kindly find attached Certificate for the quarter ended 31st March 2022.

We hope you will find the above in order.

Thanking You,

Yours faithfully, For – Shiva Granito Export Limited

(Swati Maheshwari) M. No. – A45405 Company Secretary & Compliance Officer

Encl. as above

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974





Ref No. BSS/REG74(5) Date: April 1, 2022

SHIVA GRANITO EXPORT LTD 8 BHATT JI KI BAARI UDAIPUR 313001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/03/2022.

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.

Jibu John Authorised Signatory

> CIN : U999999MH1994PTC076534 (An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com **Regd.Office**: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.