



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI –400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170
Email: investor@shivasuitings.com Website: www.shivasuitings.com

29th May, 2020

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

Dear Sir,

Sub.: 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, please find enclosed herewith the certificate 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 31st March, 2020.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LIMITED

Sd/-

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



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29th May, 2020

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Ref.: Shiva Suitings Limited, Scrip Code: 521003

In terms of Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period from 1st October, 2019 to 31st March, 2020 (both days inclusive) activities in relation to physical as well as electronic share transfer facility were maintained by Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Limited, registered with the Securities and Exchange Board of India bearing Registration No. INR000001385.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Shiva Suitings Limited

For Bigshare Services Private Limited

Sd/-

Bharat Tulsani

S. Arunraj

**Company Secretary &
Compliance Officer**

Compliance officer

Membership.No. A56425