



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

Date: 18th April, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 521003

Dear Sir / Madam,

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 compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Thanking you,

Yours faithfully,
For Shiva Suitings Ltd

**BHARAT
TULSANI**

Digitally signed by
BHARAT TULSANI
Date: 2024.04.18
05:54:38 +05'30'

Bharat Tulsani
Company Secretary & Compliance Officer
Membership No: A56425

Encl: a/a



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To,
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BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 521003

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (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 financial year ended on 31st March, 2024 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Shiva Suitings Ltd

**BHARAT
TULSANI** Digitally signed by
BHARAT TULSANI
Date: 2024.04.18
03:50:14 +05'30'

Bharat Tulsani
Company Secretary & Compliance Officer

Membership No: A56425

for Bigshare Services

**VENKATA
KRISHNA
MOHAN
NANDAM** Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.18
11:56:45 +05'30'

Authorized Signatory