



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: 29th April, 2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 521003

Dear Sir,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2021

With reference to the subject matter, enclosed herewith please find the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LIMITED

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425

Encl: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.

Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspssa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Shiva Suitings Ltd** maintained by the Bigshare Services Private Limited pertaining to transfer of Equity Shares of the Company for the period commencing from **1st October, 2020** to **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Shiva Suitings Ltd** which is listed with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

- A. The Company was not required to deliver the Share Certificate relating to Transfer of shares, since no share transfer deeds were received during the period commencing from **1st October, 2020** to **31st March, 2021**.
- B. Any other information, if applicable: NIL.

Date: 29th April, 2021

Place: Mumbai

Pramod S. Shah - Partner



Pramod S. Shah & Associates
Practising Company Secretaries
Membership No. 334
C.P. No. 3804
UDIN: F000334C000202888