

**REF: SGEL/2023-2024**

**Date: April 24, 2023**

To,

The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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 31<sup>st</sup> March 2023.**

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 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 Granito Export Limited**

**For - Bigshare Services Pvt. Ltd.**

  


**Swati Maheshwari**  
**Company Secretary**

**Authorised Signatory**