

REF: SGEL/2019-2020

Date: October 14, 2019

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 September 30th, 2019

Dear Sir/Madam,

Pursuant to **Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018** kindly find attached Certificate for the quarter ended 30th September 2019.

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



Bigshare Services Pvt. Ltd.



BSS/REG74(5)
October 10, 2019

**SHIVA GRANITO EXPORT LTD
8 BHATT JI KI BAARI
UDAIPUR 313001**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Sep 2019.

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation 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 also confirm that the security certificates received for dematerialisation 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.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For BIGSHARE SERVICES PVT LTD.**

Authorised Signatory

CIN : U99999MH1994PTC076534

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