

A Bombay Stock Exchange Listed Entity

REF: SGEL/2020-2021

Date: February 05, 2021

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. : Application filed by Company to BSE LTD for Reclassification of 'Promoter and Promoter Group' category to 'Public' category as per Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations")

Dear Sir/Madam,

Pursuant to the approval of shareholders received on the 5th Annual General Meeting of the Company held on December 30, 2020, we wish to inform your good office that on January 23, 2021, the Company has applied to BSE Limited for reclassification of shareholding from 'Promoter and Promoter Group' category to 'Public' category of the below mentioned promoter:

Sr. No.	Name	No. of Equity Shares held as on date	As on date % of Shareholding
1.	Shri Kailash Chandra Upadhyay	Nil	Nil

The said application is currently under process with BSE Limited.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

Encl. as above