

REF:SGEL/2023-24
12-Jan-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Nine Months ended on 31st December, 2023.
Ref: Scrip Code: 540072

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by Big Share Services Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter and nine months ended on 31stDecember, 2023.

Kindly take the same on record.

Thanking you,

Yours truly,
For **Shiva Granito Export Limited**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2024.01.12
10:58:35 +05'30'

Abhinav Upadhyay
(Managing Director)
DIN:01858391

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

SHIVA GRANITO EXPORT LTD
8 BHATT JI KI BAARI,
UDAIPUR – 400101

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534