



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

October 11, 2019

To,
Corporate Relationship Department,
The Bombay Stock Exchange,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

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 September 30, 2019.

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 September 30, 2019.

Kindly take the same on your record.

Yours faithfully,

FOR SHIVA SUITINGS LIMITED

S. K. Sureka

SHARAD KUMAR NANDKISHORE SUREKA
MANAGING DIRECTOR
DIN: 00058164



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.
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shiva Suitings Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the period commencing from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **M/s. Shiva Suitings Limited** which is listed with BSE and based on the information provided by the Company, we hereby certify that during half year ended on **30th September, 2019**:

- A. The Company has delivered the Share Certificates relating to Transfer of shares received during the period commencing from **1st April, 2019 to 30th September, 2019** as entered in the memorandum of Transfers and had been issued within thirty days from respective date of lodgment of each deed;
- B. The Company has not received any request to split the share certificates during the period commencing from **1st April, 2019 to 30th September, 2019**.

Date: October 14, 2019
Place: Mumbai



Pramod S Shah - Partner

Practising Company Secretaries
Membership No.: FCS 334
C.P. No. 3804
UDIN: F000334A000073374