

**Abhinav Upadhyay**  
**8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan)**

**Date:** 05<sup>th</sup> January, 2024

<b>To,</b> <b>The BSE Limited</b> <b>Listing Compliance Department</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Maharashtra	<b>To,</b> Shiva Granito Export Limited 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan)
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Dear Sir / Madam,

**Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Security ID: 540072**

With reference to above captioned subject, we are enclosing herewith the Disclosure for Disposal of 60,000 Equity Shares on 04<sup>th</sup> January, 2024 of referenced Company pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking You.

**Abhinav Upadhyay**

Encl.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Shiva Granito Export Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Abhinav Upadhyay		
Whether the acquirer belongs to <del>Promoter</del> /Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the sale under consideration, holding of :</b>			
a) Shares carrying voting rights	<b>9,55,180</b>	<b>7.22%</b>	<b>7.22%</b>
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>9,55,180</b>	<b>7.22%</b>	<b>7.22%</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	<b>60,000</b>	<b>0.45%</b>	<b>0.45%</b>
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
<b>e) Total (a+b+c+/-d)</b>	<b>60,000</b>	<b>0.45%</b>	<b>0.45%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>8,95,180</b>	<b>6.77%</b>	<b>6.77%</b>
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale		--	--
<b>e) Total (a+b+c+d)</b>	<b>8,95,180</b>	<b>6.77%</b>	<b>6.77%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/01/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Total diluted share/voting capital of the TC after the said sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulation.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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**Abhinav Upadhyay**

**Place: Udaipur**

**Date: 05/01/2024**