



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
Email:investor@shivasuitings.comWebsite: www.shivasuitings.com

Date: 22nd April, 2022

To,

Corporate Relationship Department,

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 521003

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2022.

Dear Sir,

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 year ended 31st March, 2022.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LIMITED


Bharat Fulsani

Company Secretary and Compliance Officer

Membership No: A56425

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.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents maintained by the M/s. Bighare Services Private Limited pertaining to transfer of Equity Shares of the Company for the period commencing from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to **M/s. Shiva Suitings Ltd** which is listed with BSE and based on the information provided by the Company, we hereby certify that:

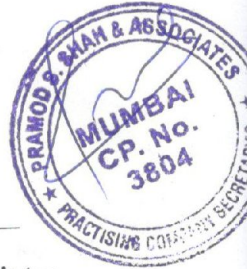
A. The Company was not required to deliver the Share Certificate relating to Transfer of shares, since no share transfer deeds were received during the period commencing from 1st April, 2021 to 31st March, 2022.

B. Any other information, if applicable: further no request was received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial Year ended 31st March, 2022.

Date: 25th April, 2022

Place: Mumbai

Pramod S. Shah - Partner



Pramod S. Shah & Associates

Practising Company Secretaries

Membership No. 334

C.P No. 3804

UDIN: F000334D000202646