



SHIVA SUITINGS LIMITED

384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170
Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 19th October 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year ended 30th September 2020.

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 30th September 2020.

Kindly take the same on your record.

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary & Compliance Officer
Mem No.: ACS 56425

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 : cpsa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shiva Suitings Ltd.** maintained by **Big Share Private Limited (the RTA)** pertaining to transfer of equity shares of the Company for the period commencing from **1st April, 2020 to 30th September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation 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, hereby certify that during half year ended on 30th September 2020:

- A. The Company has not received any request relating to transfer of shares/transmission of shares/ splitting of shares during the period commencing from 1st April, 2020 to 30th September, 2020.

For Pramod S. Shah & Associates

Pramod Shah - Partner

Membership No:334(FCS)

C.P. No.: 3804

UDIN: F000334B000956597

Date: 19/10/2020

Place: Mumbai