

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel./Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated 24.04.2023

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, 2023

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfer, Register, Files and other documents relating to **Shiva Granito Export Limited** having its Registered Office at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) maintained by **M/s Big share Services Private Limited Mumbai**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April 2022 to 31st March, 2023** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 and based on information provided by the Company, we hereby certify that the Company has not received any form for transfer of shares in physical form during the year ended on **31st March, 2023**.

**Place : Udaipur
Date : 24/04/2023**

**For P. Talesara & Associates
Company Secretaries**



P. Talesara

**Pawan Talesara
Proprietor**

**M. No. FCS: 8696, C.P. No. : 2674
UDIN: F008096E000180609**