

Date: 30th April, 2022

To,
The Dy. General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: Confirmation pertaining to non applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - Fund raising by issuance of Debt Securities by large Entities.

Reference: Company Name: Shiva Granito Export Limited (Scrip Code No. 540072)

Dear Sir/ Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of Debt Securities by Large Entities, we hereby confirm that we are not identified as a Large Corporate (LC) as on 31st March, 2022 as per the applicability criteria given under Para 2.2 of the said SEBI circular.

You are requested to take the above information in your records.

Thanking you,
Yours faithfully,

For Shiva Granito Export Limited


Swati Maheshwari
Company Secretary and Compliance Officer

