SHIVE granito export ltd A Bombay Stock Exchange Listed Entity

www.shivaexport.in

export Itd INSPIRED BY NATURE CREATED BY US

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 Maheshwaniz Company Secretary and Compliance Officer

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974