

**Asha Upadhyay**  
**8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan)**

**Date:** 03<sup>rd</sup> March, 2023

<b>To,</b> <b>The BSE Limited</b> <b>Listing Compliance Department</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Maharashtra	<b>To,</b> Shiva Granito Export Limited 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan)
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Dear Sir / Madam,

**Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Security ID: 540072**

With reference to above captioned subject, we are enclosing herewith the Disclosure for Disposal of 30,39,460 Equity Shares on 01<sup>st</sup> March, 2023 of referenced Company pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking You.

**For, Asha Upadhyay**

*Asha Upadhyay*

Encl.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shiva Granito Export Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Asha Upadhyay		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	10	0.00008%	0.00008%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>10</b>	<b>0.00008%</b>	<b>0.00008%</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	30,39,460	23.00 %	23.00 %
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--

Asha Upadhyay

<b>e) Total (a+b+c+/-d)</b>	<b>30,39,460</b>	<b>23.00 %</b>	<b>23.00%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>30,39,470</b>	<b>23.00008%</b>	<b>23.00008%</b>
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		--	--
<b>e) Total (a+b+c+d)</b>	<b>30,39,470</b>	<b>23.00008%</b>	<b>23.00008%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter - Se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/03/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Total diluted share/voting capital of the TC after the said acquisition	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulation.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For, Asha Upadhyay**

*Asha Upadhyay*

Place: Udaipur

Date: 03/03/2023