

REF: SGEL/2020-2021

Date: June 19, 2020

The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Security Code – 540072

Security Id - SHIVAEXPO

Sub. : Intimation regarding request letter received from member of the Promoter Group for Reclassification from “Promoter and Promoter Group” Category to “Public” Category pursuant to Regulation 30 & 31(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

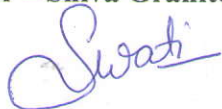
This is to inform that the Company has received request letter dated 18 June, 2020 from the Kailash Chandra Upadhyay to seeking removal of their name from Promoter and Promoter Group category, as I am not holding any shares in the Company.

The request will be reviewed and shall be considered by the Board of Directors of the company in the forthcoming Board Meeting in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall inform the Stock Exchange about the decision made by the Board of Directors in this regards. This is for your information and records.

Thanking You,
Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Encl. as above