SHIVA SUITINGS LIMITED



: 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002 CIN: L17110MH1985PLC038265 Tele.: (91-22) 2200 4849 X (91-22) 2208 7170 Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 18th May, 2022

To, Dept. of Corporate Services (CRD), The Bombay Stock Exchange (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 521003

Subject: Intimation regarding change in Corporate Office Address of Bigshare Services Pvt. Ltd. pursuant to Regulation 30 (12) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed vide email dated 17th May, 2022 by our Registrar and Share Transfer Agent - M/s Bigshare Services Pvt. Ltd. that they have shifted their Corporate office to new premise. Accordingly, all operational activities relating to Registrar to Issue and Share Transfer Agency activities shall be carried out from the new location as mentioned below:

Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

The contact numbers of the RTA remain same.

Kindly take the above on your record and disseminate the same for information of shareholders.

SHIVA SUITINGS LIMITED



: 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002 CIN: L17110MH1985PLC038265 **Tele.**: (91-22) 2200 4849 \pm (91-22) 2208 7170 Email: investor@shivasuitings.comWebsite: www.shivasuitings.com

Thanking You.

Yours Faithfully,

Yours sincerely,

For Shiva Suitings Ltd.

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No: A56425