



## **SHIVA SUITINGS LIMITED**

Regd. Off. :384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170  
Email:[investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: April 22, 2022

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 521003**

Dear Sir / Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject matter, enclosed herewith please find the certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Thanking You.  
Yours faithfully,

For Shiva Suitings Ltd

**Bharat Tulsani**

**Company Secretary & Compliance Officer**  
**Membership No: A56425**



# SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 X (91-22) 2208 7170  
Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: April 25, 2022

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 521003**

Dear Sir / Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the year ended on 31<sup>st</sup> March, 2022 are maintained by our Share Transfer Agent, viz. Bigshare Services Private Limited, having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Shiva Suitings Ltd

**Bharat Tulsani**  
Company Secretary & Compliance Officer  
Membership No: A56425

For Bigshare Services Pvt. Ltd.

VENKATA  
KRISHNA MOHAN  
NANDAM

**N V K Mohan**  
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: cn=, o=Maharashtra  
2.5.4.20=83963706444d3ff4c62b570921704f5642cef3bf  
4212a60347972c5c0, postalCode=400078, st=Maharashtra  
LOCAL: MUMBAI, TA=ROAD, OPP. JEEJEEBHAY TOWERS,  
WEST.  
serialNumber=036571092138570510DA7ab4668013283  
KRISHNA MOHAN NANDAM,  
pseudoym=03656583366650080B0931a8cd0c4  
Date: 2022.04.27 13:03:25 +05'30'