

REF: SGEL/2020-2021

Date: September 02, 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. : Extension grant by ROC – Rajasthan to hold Annual General Meeting
Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained the approval from ROC – Rajasthan for extension of time by a period of 3 (Three) months 00 days for holding the 5th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2020.

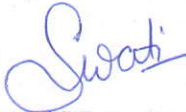
We are attaching herewith the approval letter received from the ROC in this regard.

The same is for your information and to take on records.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Encl. as above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

DATED : 02-09-2020

IN THE MATTER OF M/S SHIVA GRANITO EXPORT LIMITED CIN L14200RJ2015PLC048974

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51115723 on 24-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

For the reason given the extension for AGM is considered subject further compliance of the section 92 and 137 r/w. section 96 of the CA 2013 for filing of respective annual documents with fees.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Uttam Sitaram Patole

Registrar of Companies

RoC - Jaipur

Mailing Address as per record available in Registrar of Companies office:

SHIVA GRANITO EXPORT LIMITED
8, BHATT JI KI BAARI, UDAIPUR, Udaipur, Rajasthan, India, 313001



Note: This letter is to be generated only when the application is approved by RoC office