



SHIVA SUITINGS LIMITED

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

04th December 2020

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for the Half Year ended September 30, 2020.

**Ref.: Shiva Suitings Ltd
Script code: 521003**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees 10 Crore and
2. The listed entity having net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 as the paid up equity share capital of the Company is Rs. 15,503,950/- (Rupees One Crore Fifty Five Lakhs Three Thousand Nine Hundred and Fifty Only) and Net Worth of the Company is Rs. 13926737/- (Rupees One Crore Thirty-Nine Lakh Twenty-Six Thousand Seven Hundred Thirty- Seven Only) as on financial year ended on 31st March, 2020.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary and Compliance officer
Membership No. A56425