

REF: SGEL/2020-2021

Date: January 15, 2021

**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. : Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 for the quarter ended December 31st, 2020

Dear Sir/Madam,

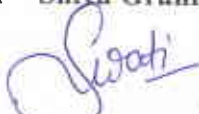
Pursuant to **Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018** kindly find attached Certificate for the quarter ended December 31st, 2020.

We hope you will find the above in order.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Encl. as above



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)
Date: 02/01/2021

SHIVA GRANITO EXPORT LTD
8 BHATT JI KI BAARI

UDAIPUR UDAIPUR
PIN 313001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)