



SHIVA SUITINGS LIMITED

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

Date: 25th April, 2023.

To,

Corporate Relationship Department,

BSE Limited,

Phirozejeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 521003

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023.

Dear Sir,

With reference to the subject matter, please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LIMITED

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No: A56425

Encl: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D. Mellow Road, Opp. St. George Hospital, Near CST, Mumbai - 400001.
Tel.: 91-22-2271 7700/ 91-22-22701040 * Email: saurabhshah@psaprofessionals.com * Website: cpspa.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents maintained by the M/s. Bighare Services Private Limited pertaining to transfer of Equity Shares of the Company for the period commencing from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to **M/s. Shiva Suitings Ltd** which is listed with BSE and based on the information provided by the Company, we hereby certify that:

A. The Company was not required to deliver the Share Certificate relating to Transfer of shares, since no share transfer deeds were received during the period commencing from 1st April, 2022 to 31st March, 2023.

B. Any other information, if applicable; further no request was received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial Year ended 31st March, 2023.

Date: 27th April, 2023

Place: Mumbai

Pramod S. Shah - Partner



Pramod S. Shah & Associates
Practising Company Secretaries

Membership No. 334 FCS

C.P No. 3804

UDIN: F000334E000203031