



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: 19.01.2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 521003

Dear Sir,

Sub.: Certificate in accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 11th January, 2021, received on from the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited for the quarter ended 31st December, 2020.

Kindly take the above on your record and disseminate the same for the information to the investors.

Thanking You.

Yours sincerely,
For Shiva Suitings Ltd.

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425

Encl:a/a

C/C

National Securities Depository Limited

Address: Trade World, A wing, 4th
Floor, Kamala Mills Compound, Lower
Parel, Mumbai - 400013.

**Central Depository Services (India)
Limited**

Address: Marathon Futurex, A-Wing, 25th
Floor, NM Joshi Marg, Lower Parel,
Mumbai - 400013.

Ref No. BSS/74(5)

Date: 11/01/2021

SHIVA SUITINGS LIMITED
384 M DABHOLKAR WADI
KALBADEVI RD
MUMBAI
PIN 400002

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 – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 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 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.,



Authorised Signatory

CIN : U99999MH1994PTC076534

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