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.comWebsite: www.shivasuitings.com

Date: 29th April ,2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 521003

Dear Sir,

Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject matter, enclosed herewith please find the certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Thanking You. Yours faithfully,

For Shiya Suitings Ltd

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No: A56425



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.comWebsite: www.shivasuitings.com

Date: 29th April, 2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 521003

Dear Sirs,

<u>Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 31st March, 2021 are maintained by our Share Transfer Agent, viz. Bigshare Services Private Limited, having permanent SEBI Registration No. INR0000001385.

Kindly take note of the above.

Yours sincerely,

For Shiva Suitings Ltd

ForBigshare Services Private Limited

Bharat Tulsani

Company Secretary & Authorised Officer

Compliance Officer

Membership No: A56425

S. Arunraj