## SHIVA SUITINGS LIMITED



Reg Add: 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002 CIN: L17110MH1985PLC038265 Tele.: (91-22) 2200 4849 ¥ (91-22) 2208 7170 Email:investor@shivasuitings.comWebsite: www.shivasuitings.com

Date: 19.10.2020

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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, please find enclosed herewith the certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015for the half year ended 30th September 2020.

Thanking You.
Yours faithfully,
FOR SHIVA SUITINGS LTD

Bharat Tulsani Company Secretary & Compliance Officer Membership, No. A56425

## SHIVA SUITINGS LIMITED



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Date: 19.10.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Ref.: Shiva Suitings Limited,

Scrip Code: 521003

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period from 1<sup>st</sup>April, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) activities in relation to physical as well as electronic share transfer facility were maintained by Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Limited, registered with the Securities and Exchange Board of India bearing Registration No. INR000001385.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Shiva Suitings Limited

Bharat Tulsani Company Secretary &

Compliance officer

Membership. No. A56425

For Bigshare Services Private Limited

S. Arunraj Authorised officer