



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 X (91-22) 2208 7170

December 11, 2019

To
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for the Half Year ended September 30, 2019.

Ref.: Shiva Suitings Limited
Script code: 521003

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees 10 Crore and
2. The listed entity having net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 as the paid up equity share capital of the Company is Rs. 15,503,950/- (Rupees One Crore Fifty Five Lakhs Three Thousand Nine Hundred and Fifty Only) and Net Worth of the Company is Rs. 15,637,347/- (Rupees One Crore Fifty Six Lakhs Thirty Seven Thousand Three Hundred and Forty Seven Only) as on Financial Year ended March 31, 2019.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

FOR SHIVA SUITINGS LIMITED

SHARAD SUREKA
MANAGING DIRECTOR
DIN: 00058164

