

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel./Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated 30.09.2019

CERTIFICATE
UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
(FOR THE HALF YEAR ENDED 30th September 2019)

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfer, Register, Files and other documents relating to **Shiva Granito Export Limited** having its Registered Office at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) maintained by **M/s Big share Services Private Limited Mumbai**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 and based on information provided by the Company, we hereby certify that the Company has not received any form in physical shares, for transfer during half year ended on **30th September 2019**.

Place : Udaipur
Date : 30/09/2019



For P. Talesara & Associates
Company Secretaries

P. Talesara

Pawan Talesara
Proprietor

M. No. FCS:8096, C.P. No. : 2674