



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

30th May, 2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2020

With reference to the subject matter, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 issued by Pramod S. Shah & Associates- Practising Company Secretaries.

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

Thanking You.

Yours faithfully,
FOR SHIVA SUITINGS LIMITED

Sd/-
Bharat Tulsani
Company Secretary
Membership No:-A56425

Encl.: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.
Tel.: 91-22-2271 7700/ 91-22-22701040 * Email: saurabhshah@psaprofessionals.com* Website : cspso.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shiva Suitings Limited** maintained by **Bigshare Services Private Limited** (“the RTA”) pertaining to transfer of Equity Shares of the Company for the period commencing from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **M/s. Shiva Suitings Limited** which is listed with BSE and based on the information provided by the Company, we hereby certify that during half year ended on **31st March 2020**:

- A. The Company has not received any request relating to transfer of shares/transmission of shares/ splitting of shares during the period commencing from 1st October, 2019 to 31st March, 2020
- B. Any other information, if applicable: NIL.

Date: 30th May, 2020

For Pramod S. Shah & Associates

Place: Mumbai

Pramod Shah-Partner
Practising Company Secretary
Membership No. FCS:334
C.P. No. 3804
UDIN: F000334B000298951