



## **SHIVA SUITINGS LIMITED**

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI CIN :  
L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208  
7170 Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

11<sup>th</sup> December, 2021

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

Scrip Code: 521003

**Subject: Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2021**

Dear Sir / Ma'am,

This is to inform you that, in terms of Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the SEBI (LODR) Regulations, 2015”), is not applicable to Shiva Suitings Ltd (hereinafter referred to as “the Company”) as the Paid-up Equity Share Capital of the Company is less than INR 10 Crores i.e. Rs. 1,55,03,950/- and the Net Worth of the Company is less than INR 25 Crores i.e. Rs. 1,83,58,920/- as on 31<sup>st</sup> March, 2021 i.e. less than the requirements of Regulation 15 of SEI (LODR) Regulations, 2015.

We hereby affirm that as and when the provision of Regulation 23 (9) of SEBI (LODR), Regulations, 2015 becomes applicable to the Company at a later date, the Company shall within 6 (six) months thereof comply with the requirements of disclosure of Related Party Transactions.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**FOR SHIVA SUITINGS LTD**

**Bharat Tulsani**  
Company Secretary and Compliance officer  
Membership No. A56425