



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

Date: 08.06.2022

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

Scrip Code: 521003

Dear Sir/Ma'am,

Subject: Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions ' for the Half Year ended 31st March, 2022.

With reference to the above subject, the provision of Regulation 23(9) read with Regulation 15(2) - applicability criteria of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, is not applicable to the Company since the Company's paid up equity share capital is not exceeding rupees ten crore and the net worth is not exceeding twenty-five crores as on financial year ended 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No: A56425