



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: 21st June, 2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 521003

Dear Sir,

Sub: **Non applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations 2015**

We certify that our Company(Shiva Suitings Ltd), having paid up equity share capital not exceeding rupees Ten crore and Net worth not exceeding rupees Twenty Five crore as on the last day of the previous financial year (i.e. 2020-2021). Therefore we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 shall not be applicable to us.

Kindly note the same on your record and oblige.

Thanking You.

Yours sincerely,
For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425