

**REF: SGEL/2023-24**  
**14-Oct-2023**

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended on 30<sup>th</sup> September, 2023.**  
**Ref: Scrip Code: 540072**

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by Big Share Services Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,

Yours truly,  
For **Shiva Granito Export Limited**

Abhinav Upadhyay  
Digitally signed by  
Abhinav Upadhyay  
Date: 2023.10.14  
12:54:16 +05'30'

**Abhinav Upadhyay**  
**(Managing Director)**  
**DIN:01858391**



**Bigshare Services Pvt. Ltd.**



Ref No. BSS/REG74(5)

Date: October 6, 2023

SHIVA GRANITO EXPORT LTD  
8 BHATT JI KI BAARI  
UDAIPUR  
UDAIPUR  
313001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt.Ltd.

Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Association Company of Transfer Online Inc., USA)**