

Date : 16.10.2020

To
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For – Shiva Granito Export Limited

F: SHIVA GRANITO EXPORT LIMITED

Swati
SWATI MAHESHWARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Swati Maheshwari
Company Secretary & Compliance Officer

For - Bigshare Services Pvt. Ltd.

Arunraj S.
Authorised Signatory