

**Date: 11<sup>th</sup> June, 2020**

To,  
The Dy. General Manager,  
Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400001

**Sub:** Confirmation pertaining to non applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - Fund raising by issuance of Debt Securities by large Entities.

**Reference: Company Name: Shiva Granito Export Limited (Scrip Code No. 540072)**

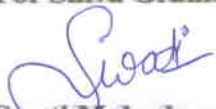
Dear Sir/ Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of Debt Securities by Large Entities, we hereby confirm that we are not identified as a Large Corporate (LC) as on 31<sup>st</sup> March, 2020 as per the applicability criteria given under Para 2.2 of the said SEBI circular.

You are requested to take the above information in your records.

Thanking you,  
Yours faithfully,

For Shiva Granito Export Limited

  
Swati Maheshwari

Company Secretary and Compliance Officer

