

REF : SGEL/SM/2016-17/

Date : October 19, 2016

**The Bombay Stock Exchange Mumbai**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Maharashtra

Company Code – 520072

**Sub. : Information under Regulation 32(1)(a) & (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to the Regulation 32(1)(a) and (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 kindly find attached a statement indicating no deviations in the use of proceeds from the objects stated in the offer document or explanatory statement for the general meeting for the quarter ended as on September 30, 2016 and attached a statement indicating no change in projected utilization of funds made by it in its offer document or explanatory statement for the general meeting and actual utilization of funds for the quarter ended as on September 30, 2016.

We hope you will find the above in order.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer



Encl. as above