



INSPIRED BY NATURE CREATED BY US

"Formerly known as Shiva Export Co'

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 Expor

(Swafi Maheshwari)

Company Secretary & Compliance Officer

Encl. as above

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, Cell: +91 99280 37747

Fax: +91 294 2414643, Email: shivaexport@gmail.com

CIN No. U14200RJ2015PLC048974