

**REF: SGEL/SM/2016-17/
Date : 12 November,2016**

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

Sub : Authorised Key Managerial Personnel to determine materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s)

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held on 11th November, 2016 have approved the policy for determination of materiality of an event or information as required under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation,2015 and have authorized following Key Managerial Personnel for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) :-

Name : Shri Abhinav Upadhyay
Designation : Chief Financial Officer
Telephone : 09680002120
Fax : 0294-2414463
Email id : shivaexport@gmail.com

Name : Miss Swati Maheshwari
Designation : Company Secretary & Compliance Officer
Telephone : 08952920848
Fax : 0294-2414463
Email id : shivaexport@gmail.com

This is for your information and records.

Thanking You,

Yours Faithfully
For Shiva Granito Export Limited


(Swati Maheshwari)
Company Secretary & Compliance Officer

