

**REF: SGEL/2017-18/
Date: October 21, 2017**

**The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001**

Security Code – 540072

Security Id - SHIVAEXPO

Sub. : Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificate from Practicing Company Secretary in respect of transfer etc. of the share certificates.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For – Shiva Granito Export Limited



(Swati Maheshwari)
M. No. – A45405
Company Secretary & Compliance Officer



Encl. as above

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel./Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated 17.10.2017

CERTIFICATE

**UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 30th September, 2017

TO WHOM SO EVER IT MAY CONCERN

I have examined all Share Transfer Forms, Memorandum of Transfer, Register, Files and other documents relating to **Shiva Granito Export Limited** having its Registered Office at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) maintained by **M/s Big share Services Private Limited Mumbai**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April 2017 to 30th September 2017** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligation and Disclosures Requirements) Regulation 2015 and based on information provided by the Company, I hereby certify that the Company has not received any application for transfer of shares during half year ended on **30th September 2017**.

Place : Udaipur
Date : 17/10/2017



For P. Talesara & Associates
Company Secretaries

P. Talesara

Pawan Talesara
Proprietor
M. No. FCS:8096, C.P. No. : 2674