

REF: SGEL/2017-18

Date: November 29, 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: CE Certificate & ISO Certificate 9001:2015

Dear Sir/Ma'am,

We wish to inform you that the Company has received **CE Recertification from QVC Certification Services Pvt. Ltd.** Valid upto September 17, 2020 complying with the applicable requirements of the European Technical Standard(s) for Agglomerated Stone (Quartz) Tiles and Slabs.

We wish to also inform you that the Company has received **ISO Certificate 9001: 2015 from Otabu Certification Pvt. Ltd.** for Manufacture and Supply of Agglomerated Stone (Quartz), Tiles and Slabs with next recertification on November 25, 2020.

These two certifications provide a seal of approval that our products comply with the best global standards.

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



Copy attached for records: 1. CE Certificate
2. ISO Certificate 9001: 2015



Certificate

Certificate No. QVC/CE/CPR/2014-15/24/b

Confirms that the products – construction products accordingly to the regulation (EU) No. 305/2011

Product Name: Agglomerated Stone (Quartz)

Product Type: Tiles and Slabs for internal and external use

Manufactured by company: SHIVA GRANITO EXPORT LIMITED

Company Address: 8, BHATT JI KI BARI, UDAIPUR, 313001, RAJASTHAN, INDIA

Manufacturing site: VILLAGE VANA, TEHSIL-VALLABHNAGAR, DABOK ROAD, DISTT. UDAIPUR, RAJASTHAN, INDIA

Comply with the applicable requirements of the European Technical Standard(s):

EN 15285:2008 - Agglomerated stone - Modular tiles for flooring and stairs (internal and external)

EN 15286:2013 - Agglomerated stone – Slabs and Tiles for wall finishes (internal and external)

QVC has conducted the assessment of the test results according to the requirements of European standard EN 15285:2008 and EN 15286:2013. As fulfillment of the requirements of the harmonized standard is a presumption of conformity with the requirements of the regulation EU No. 305/2011 of the European Parliament and of the council (CPR), the product conforms from view point of above indicated characteristics to the requirements of the CPR laying down harmonized conditions for the marketing of construction products. The Product description, documents, assessment procedures and test results are presented in the Final Report No. QVC/CE/CPR/2017-18/24/FR-1 which is enclosed with this certificate.

This certificate is issued under following conditions

- 1. It applies only to the above referenced model of the construction product*
- 2. The manufacturer is obligated to implement and maintain a Factory Production Control system assuring that all construction products of the respective models conform to the type approved by this Certificate.*
- 3. The manufacturer is obligated to carry out the Initial Type Testing of this certified product according to relevant parts of the Annex ZA of the specified harmonized standards.*
- 4. After fulfilling of the EU legislation requirements and Declarations of Performance issuing, the certificate holder shall affix to each product of the approved type the CE marking according to an example (the information as specified in Annex ZA of the harmonized standard shall be appended to it).*



Original Date of Issue Sep.18, 2014

Date of Re certification Sep.15, 2017

Valid until Sep.17, 2020

Authorized Signatory

QVC Certification Services Pvt. Ltd.

www.qvccert.com



Certificate of Registration

Shiva Granito Export Limited

at

Head Office: 8, Bhatt Ji Ki Bari, Udaipur - 313001, Rajasthan - India
Manufacturing Site: Village: Vana, Tehsil: Vallabhnagar, Dabok Road,
District: Udaipur, Rajasthan - India

has been assessed and Certified by Otabu Certification Pvt.° Ltd.
as meeting the requirements of:

ISO 9001:2015 Quality Management System

For the following scope of activities:

**Manufacture and Supply of Agglomerated Stone (Quartz),
Tiles and Slabs for Internal & External Use**

Issue No : 01

Date of Certification: 26 November 2017

1st Surveillance Due: 25 November 2018

Revision No () : NA

2nd Surveillance Due : 25 November 2019

Recertification Due : 25 November 2020

Certificate No:- 17116141226

To Verify this Certificate please visit at www.otabucert.com



Managing Director

Validity of this Certificate is successful Annual Surveillance audits to be done. This Certificate of Registration remains the Property of Otabu Certification Pvt. Ltd.
and shall be returned immediately upon request.

Otabu Certification Pvt. Ltd., RZ-9 (Ground Floor), Prem Nagar, Uttam Nagar, New Delhi-110059 (India)

Email:- info@otabucert.com website:-www.otabucert.com