

REF: SGEL/SM/2017-18/

Date: April 15, 2017

**The Bombay Stock Exchange Mumbai
Listing Compliance Department**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai - 400 001

Company Code: 540072

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 15.04.2017

CERTIFICATE

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

FOR THE HALF YEAR ENDED 31st March, 2017

TO WHOM SO EVER IT MAY CONCERN

We 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 October, 2016 to 31st March, 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, We hereby certify that the Company has not received any form of physical shares for transfer during half year ended on **31st March, 2017**.

**Place : Udaipur
Date : 15/04/2017**

**For P. Talesara & Associates
Company Secretaries**



P. Talesara

**Pawan Talesara
Proprietor**

M. No. FCS: 8696, C.P. No. : 2674