

REF: SGEL/2017-18

Date: January 10, 2018

**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: Visualization in Website

Dear Sir/Ma'am,

We wish to inform you that the Company has launched its new website www.shivaexport.in.

The website now has a visualizer which provides a very comprehensive view for architects and end use consumers.

We hope you will find the above in order.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited

Swati

(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

