

REF: SGEL/2017-18

Date: January 13, 2018

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

Security Code – 540072

Security Id - SHIVAEXPO

Sub. : Statement of Investor Complaints for the quarter ended December 31st, 2017

Dear Sir/Madam,

We give below the Statement of Investor Complaints for the quarter ended December 31st, 2017 in compliance with Regulation 13(3) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Investor Compliant	No. of Complaints including through SEBI SCORES platform
Complaints pending as on 01.10.2017	0
Complaints received during the period from 01.10.2017 to 31.12.2017	0
Complaints disposed off during the period from 01.10.2017 to 31.12.2017	0
Complaints pending as on 31.12.2017	0

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Encl. as above