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"Formerly known as Shiva Export Co"

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 Maheshwark)

M. No. – A45405

Company Secretary & Compliance Officer

UDAIPUR

Encl. as above

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