

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 14.04.2018

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, 2018

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 2017 to 31st March 2018** 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 the information provided by the Company, we hereby certify that the Company has not received any shares in physical form, for transfer during half year ended on **31st March 2018**.

**Place : Udaipur
Date : 14/04/2018**

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



P. Talesara

**Pawan Talesara
Proprietor
M. No. FCS:8096, C.P. No. : 2674**