

17-Apr-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2024

Scrip Code: 540072

Dear Sir/Madam,

We are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024 issues by a Practicing Company Secretary.

Kindly take it to your records.

Thanking you,

Yours truly,
for **Shiva Granito Export Limited**

Abhinav Upadhyay  Digitally signed by
Abhinav Upadhyay
Date: 2024.04.17
17:03:15 +05'30'

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

Encl: As stated above

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulation, 2015]

For the year ended on 31st March, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s Shiva Granito Export Limited, Udaipur**, maintained by M/s Bigshare Services Private Limited, Mumbai pertaining to transfer of Equity shares of the Company for the year ended on **31st March 2024** and the letter issued by Bigshare Services Private Limited, Mumbai, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information provided by the Company, I hereby certify that the Company has not received any form for transfer of shares for the year ended on 31st March, 2024.

Date: 17.04.2024
Place: Udaipur



Ref No. BSS/Reg 40(9)/2024

Date: 04/04/2024

SHIVA GRANITO EXPORT LTD
8 BHATT JI KI BAARI
UDAIPUR 313001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534