

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office:F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

Date: 12th January, 2024

To

Department of Corporate Services

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai-400 001

BSE Scrip Code-**538520**

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2023.

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(a)of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter and nine months ended on **31st December, 2023.**

The certificate of “Non applicability/Non submission of the Corporate Governance Report” for the quarter and nine months ended on 31st December, 2023 under Regulation 27(2), read with, Regulation 15(2)(a)of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Managing Director of the Company, Mr. Prafulbhai Parshottambhai Bavishiya is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on **31st December, 2023.**

Please take the same on your records.

Thanking You,

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180

Encl: As below

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**NON APPLICABILITY OF REGULATION 27(2) OF SEBI(LODR) REGULATIONS, 2015 REGARDING
SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON
DECEMBER 31, 2023.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Shivamshree Businesses Limited is not exceeding Rs. 10 Crores i.e. Rs. 4,56,50,000/- (Rupees Four Crore Fifty Six Lacs and Fifty Thousand only) and the Net worth is less than Rs. 25 Crores i.e. Rs 4,39,09,000/- (Rupees Four Crore Thirty Nine Lacs and Nine Thousand only) as on the last day of the previous financial year i.e. 31st March, 2023. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on **31st December, 2023.**

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180