

**18-Apr-2024**

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

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended on 31<sup>st</sup> March, 2024.**

**Scrip Code: 540072**

Dear Sir/Madam,

We are enclosing herewith the Certificate of Compliance pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by authorized representative of Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA), and the Company Secretary and Compliance Officer of the Company, for the year ended on 31<sup>st</sup> March, 2024.

We request you to kindly take the same on records.

Thanking you,

Yours truly,  
For **Shiva Granito Export Ltd**

**ABHINAV UPADHYAY**  
**(Managing Director)**  
**DIN: 01858391**

**Encl: As stated above**

18-Apr-2024

To,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

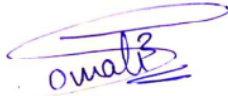
**Scrip Code: 540072**

This is to certify that activities in relation to both physical and electronic Share transfer facility are maintained by the SEBI Registered Registrar and Share transfer Agent, viz **Bigshare Services Private Limited**, Mumbai which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000001385 for the year ended on 31<sup>st</sup> March, 2024 as required under Clause 7(2) and 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge.

Thanking you,

**For Shiva Granito Export Ltd**



**SOMALI JAIN**  
**(Company Secretary & Compliance Officer)**

**For Bigshare Services Pvt. Ltd.**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.18  
14:05:08 +05'30'

**AUTHORIZED**

**Date: 18.04.2024**

**Place: Udaipur**