

**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](mailto:info@shivamshree.com)

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

CIN- L01403DL1983PLC015704

**Date: 24<sup>th</sup> April, 2024**

To,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai-400 001

**BSE Scrip Code: 538520**

Dear Sir/Madam,

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

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended on **31<sup>st</sup> March, 2024** in the prescribed format.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For, Shivamshree Businesses Limited**

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**Prafulbhai Parshottambhai Bavishiya**

**Managing Director**

**DIN: 01908180**

**Encl: As below**

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Shivamshree Businesses Limited (CIN: L01403DL1983PLC015704)** having its registered office at A-31, Gali No.2, Madhu Vihar, Hanuman Mandir Delhi East Delhi- 110092, maintained by **Skyline Financial Services Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Shivamshree Businesses Limited and based on information provided by the Company, we hereby certify that during the year ended on **31<sup>st</sup> March, 2024** the Company:

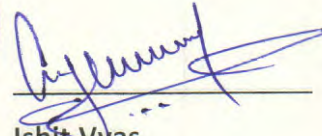
- The Company has not received any request for transfer of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- There was no any issue of duplicate share certificate.
- The Company/RTAs has not received any request for physical transfer, transmission, sub-division, replacement, consolidation, transposition, renewal, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the reporting period.

The above certificate has been issued at the request of the company.

Date: 24.04.2024  
Place: Ahmedabad  
UDIN: F007728F000228707



For, Ishit Vyas & Co.  
Company Secretaries



Ishit Vyas

Proprietor

M. No.: F7728

C.P. No.: 8112

PR No. 2616/2022