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

06th January, 2024

To, BSE Limited Ground Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

BSE Script Code: 538520

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the period ended on 31/12/2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya Managing Director DIN: 01908180

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
SHIVAMSHREE BUSINESSES LIMITED (FORMERLY SIDDARTH BUSI. LT
F-12, 1ST FLOOR, PUSH PAK APARTMENT
OPPOSITE RATNAKAR-6, SATELLITE AHEMDABAD
380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHIVAMSHREE BUSINESSES LIMITED (FORMERLY - SIDDARTH BUSI. LT**" **CIN: L01403DL1983PLC015704.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signal

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com