



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170
Email:investor@shivasuitings.com Website: www.shivasuitings.com

Date: 25th April, 2024.

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 521003

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

Dear Sir,

With reference to the subject matter, please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LIMITED

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425
Encl: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shiva Suitings Ltd** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 by, **M/s. Shiva Suitings Ltd** which is listed with BSE and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on 31.03.2024.

- A. Since there was no transfer requested received during the period, no Share Certificates relating to Share Transfer forms during the period from 01.04.2023 to 31.03.2024 have been issued within one month from the respective date of lodgment of each form.
- B. All requests received during the aforesaid period for deletion of name and transmission have been executed within stipulated days of receipt.
- C. Further there were request received for Transmission/Split/Replacement/ Consolidation/ Sub-division/Transposition during the aforesaid period and it is processed within the stipulated time period.

Date: 25th April, 2024

Place: Mumbai

Pramod S. Shah - Partner

Pramod S. Shah & Associates
Practising Company Secretaries
Membership No. 334
C.P No. 3804
UDIN: F000334F000235404

Ref No. BSS/REG 40(9)

Date: 25/04/2024

SHIVA SUITINGS LIMITED
384 M DABHOLKAR WADI
KALBADEVI RD
MUMBAI
PIN 400002

Dear Sir/Madam,

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

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534