

20-Apr-2024

**To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

**Sub: Fund raising by issuance of Debt Securities by Large Entities.
Ref: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
Scrip Code: 540072**

Dear Sir/ Madam,

With reference to captioned subject, it is to inform you that the company does not fall under the category of Large Corporate as per the applicability criteria provided under the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 as on 31st March 2024.

Kindly take the same on your record and acknowledge.

Thanking you,

For **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2024.04.20
17:19:07 +05'30'
ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

Encl: As stated above.

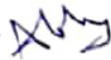
Declaration

We, hereby declare and confirm that the Company

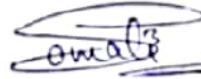
- (i) Does not have any outstanding Long-Term Borrowing of Rs. 100 crore or above during the previous year ended as on 31.03.2024.
- (ii) Does not have any Debt Securities outstanding as on 31.03.2024 nor it proposes to raise any funds by issuance of any kind of Debt Securities.
- (iii) Does not have a credit rating of "AA and above", where credit rating shall be of the unsupported bank borrowing or plain vanilla bonds of an entity, which have no structuring/ support built in; and in case, where an issuer has multiple ratings from multiple rating agencies, highest of such rating shall be considered for the purpose of applicability of this framework.

In the view of the above Nil Debt Securities, The Company is not covered under "Large Corporate" for the purpose of compliance of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

For SHIVA GRANITO EXPORT LIMITED



ABHISHEK UPADHYAY
Chief Finance Officer



SOMALI JAIN
Company Secretary & Compliance Officer

Ph. No. 0294-2418228
Email id: shivaexport@gmail.com

Date: 20.04.2024