



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: 26th May, 2023.

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

Script code: 521003

Subject: Non-Applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations 2015.

Dear Sir / Madam,

This is to inform you that, in terms of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI (LODR) Regulations, 2015"), is not applicable to Shiva Suitings Ltd. (hereinafter referred to as "the Company") as the Paid-up Equity Share Capital of the Company is less than INR 10 Crores and the Net Worth of the Company is less than INR 25 Crores as on, 31st March 2023 i.e., less than the requirements of Regulation 15 of SEBI (LODR) Regulations, 2015.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary and Compliance officer
Membership No. A56425