



SHIVA SUITINGS LIMITED

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

21st November, 2022

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

Scrip Code: 521003

Subject: Submission of Certificate of Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022

Dear Sir / Ma'am,

With reference to the above subject matter, kindly find enclosed herewith the Certificate of Non-Applicability of Disclosure of Related Party Transactions for the half year ended 30th September, 2022 pursuant to Regulation 23 (9) read with regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary and Compliance officer
Membership No. A56425

Encl: a/a



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Subject: Certificate of Non-Applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022

Dear Sir / Ma'am,

This is to certify that Regulation 23 (9) 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 i.e. Rs. 1,55,03,950/- and the Net Worth of the Company is less than INR 25 Crores i.e. Rs. 1,88,03,195/- as on 31st March, 2022 i.e. less than the requirements of Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby affirm that as and when the provision of Regulation 23 (9) of SEBI (LODR), Regulations, 2015 becomes applicable to the Company at a later date, the Company shall within 6 (six) months thereof comply with the requirements of disclosure of Related Party Transactions.

Thanking you,

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary and Compliance officer
Membership No. A56425