



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: 18th January, 2025.

To,

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

Scrip Code: 521003

Subject: Submission of Corporate Governance Report - Non-Applicability Certificate for the quarter ended 31st December, 2024.

Dear Sir/Ma'am,

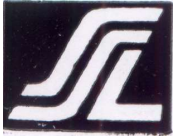
With reference to the above subject matter, kindly find enclosed herewith the certificate of non-applicability for submission of the Corporate Governance Report for the quarter ended 31st December, 2024 pursuant to Regulation of 27(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Thanking You,

For Shiva Suitings Ltd

Sharad Kumar Sureka
Managing Director
DIN: 00058164

Encl: a/a



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To,
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BSE Limited,
Phiroze Jeejeebhoy Towers,
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Mumbai - 400001

Scrip Code: 521003

Subject: Certificate for Non-applicability of Corporate Governance Report for the quarter ended 31st December, 2024.

Dear Sir/Ma'am,

This is to certify that Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, is not applicable to the **Shiva Suitings Ltd (the 'Company')** as the Paid-up Share Capital of the Company is less than INR 10 Crore i.e., Rs. 1,55,03,950/- and the Net Worth is less than INR 25 Crores i.e., Rs. 2,02,77,053/- as on 31st December, 2024 i.e., less than the requirements of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

We hereby affirm that as and when the provision of Regulation 27 becomes applicable to the Company at a later date, the Company shall within 6 (six) months comply with the requirements of the Corporate Governance.

We request you to take note of the same as above.

Thanking You,
Yours faithfully,

For Shiva Suitings Ltd

Sharad Kumar Sureka
Managing Director
DIN: 00058164