



## **SHIVA SUITINGS LIMITED**

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 X (91-22) 2208 7170  
Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 18<sup>th</sup> July, 2023.

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 30<sup>th</sup> June, 2023.**

Dear Sir/Ma'am,

With reference to the above subject matter, kindly find enclosed herewith the certificate of non-applicability for submission of Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2023 pursuant to Regulation of 27(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Thanking You,

For Shiva Suitings Ltd

**Bharat Tulsani**

Company Secretary and Compliance Officer

Membership No: A56425

Encl: a/a



# SHIVA SUITINGS LIMITED

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Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 18<sup>th</sup> July, 2023

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

Scrip Code: 521003

**Subject: Certificate for Non-applicability of Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2023.**

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. 1,55,04,000/- and the Net Worth is less than INR 25 Crores i.e., Rs. 1,97,95,000/- as on 31<sup>st</sup> March, 2023 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 later date, the Company shall within 6 (six) months comply with the requirements of the Corporate Governance.

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

Thanking You,  
Yours faithfully,

For Shiva Suitings Ltd

  
Bharat Tulsani

Company Secretary and Compliance Officer

Membership No: A56425

# 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 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

To,  
Shiva Suitings Ltd,  
384 M Dabholkar Wadi  
Kalbadevi RD Mumbai - 400002

Scrip Code: 521003

**Subject: Certificate for Non-Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on June 30<sup>th</sup>, 2023**

Dear Sir/Ma'am,

This is to certify that Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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. 1,55,04,000/- and the Net Worth is less than INR 25 Crores i.e., Rs. 1,97,95,000/- as on 31st March, 2023 i.e., less than the requirements of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30.06.2023.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

Date: 20<sup>th</sup> July, 2023

Place: Mumbai

Pramod S. Shah - Partner

Pramod S. Shah & Associates

Practising Company Secretaries

Membership No. 334

C.P No. 3804

UDIN: F000334E000651358