



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: 17th October, 2023.

To,
Corporate Relationship Department,
The Bombay Stock Exchange (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 521003

Dear Sir/Madam,

**Sub: Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 for the quarter 30th September, 2023.**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith the SDD compliance certificate for the quarter ended September 30th 2023.

Kindly take the same on your record and oblige.

Thanking You.

Yours sincerely,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No. A56425

Encl: a/a



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Bharat Tulsani, Compliance Officer of Shiva Suitings Ltd, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured the nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail has been maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **one (1)** number of events during the quarter ended and has captured **one (1)** number of the said required events.

I would like to report that the following non-compliance(s) were observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable.**

For Shiva Suiting Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No. A56425

Date: 17th October, 2023

Place: Mumbai