

REF: SGEL/2020-2021

Date: October 12, 2020

The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Security Code – 540072

Security Id - SHIVAEXPO

Subject: Non Submission of Quarterly Compliance Report on Corporate Governance for the Half Year Ended on 30th September, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to bring to your notice that our Company has listed its specified securities on SME Exchange and thus the provisions of Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to the Company. Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter and Half Year Ended 30th September, 2020. However, Company adheres to the best of the corporate governance policies as may be possible.

Please take the same on your record.

Thanking You

Yours faithfully,

For Shiva Granito Export Ltd.
SHIVA GRANITO EXPORT LIMITED

Swati

SWATI MAHESHWARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Encl. as above