



## **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 ✕ (91-22) 2208 7170  
Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 9<sup>th</sup> January, 2026

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**BSE Scrip Code: 521003**

**Sub.: Certificate in accordance with Regulation. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 8<sup>th</sup> January, 2026, received on 8th January, 2026 from the Company's Registrar and Share Transfer Agent viz. **Big share Services Private Limited** for the quarter ended 31<sup>st</sup> December, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Shiva Suitings Ltd**

Bharat Tulsani Digitally signed by Bharat Tulsani  
Date:.....

**Bharat Tulsani**  
**Company Secretary and Compliance Officer**  
**Membership No: A56425**

C/C

**National Securities Depository Limited**

**Address:** Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400013

**Central Depository Services (India) Limited**

**Address:** Marathon Futurex, A-Wing, 25<sup>th</sup>  
Floor, NM Joshi Marg, Lower Parel, Mumbai  
- 400013

Encl.: Certificate received from Bigshare Services Private Limited.

Ref No. BSS/Reg 74(5)/24-25

Date: 08/01/2026

SHIVA SUITINGS LIMITED  
(INE02Z901011)  
384 M DABHOLKAR WADI  
KALBADEVI RD  
MUMBAI- 400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



**Vikas Singh**  
Authorised Signatory

**CIN : U99999MH1994PTC076534**