



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: 9th 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 31st December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 8th 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 31st December, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Shiva Suitings Ltd

Bharat Tulsani Digital signature by Bharat Tulsani
Date:-.....-.....

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425

C/C

National Securities Depository Limited **Central Depository Services (India) Limited**

Address: Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013

Address: Marathon Futurex, A-Wing, 25th
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 31st December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st 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