

Date : April 23, 2019

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

201A, Colaba

Mumbai - 400 075

Dear Sir,

Sub: Consent to Shareholder's Resolution No. 11 of the AGM of Shiva Granito Export Ltd.
(Mumbai Stock Exchange) Regd. No. 2513

Further to the requirement of Regulation 17(1)(a) of the SEBI Listing Agreement, we hereby confirm that the Board of Directors of Shiva Granito Export Ltd. has approved the resolution of the AGM of Shiva Granito Export Ltd. (Mumbai Stock Exchange) Regd. No. 2513, which is in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Agreement, and the same is being submitted to you for your kind consideration and approval.

Yours faithfully,



Mr. Shiva Granito Export Ltd.


Mr. Shiva Granito Export Ltd.



Mr. Shiva Granito Export Ltd.

Company Secretary & Compliance Officer

Mr. Shiva Granito Export Ltd.



Company Secretary & Compliance Officer

