

REF: SGEL/2018-19
Date: January 10, 2019

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 quarter ended on 31st December, 2018.

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 Ended 31st December, 2018. 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.

Swati



(Swati Maheshwari)
M. No. – A45405
Company Secretary & Compliance Officer

Encl. as above