

**30-July-2026**

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30<sup>th</sup> June, 2026.**

**Scrip Code: 540072**

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by Big Share Services Private Limited, the Registrar and Share Transfer Agents of the Company for the Quarter ended on 30<sup>th</sup> June, 2026.

Kindly take the same on record.

Thanking you,

Yours truly,  
For **Shiva Granito Export Limited**

**Abhinav Upadhyay**  
**(Managing Director)**  
**DIN: 01858391**



**Bigshare Services Pvt. Ltd.**

Ref No. BSS/SE-AU-030

Date: 29/07/2026

**SHIVA GRANITO EXPORT LTD**  
**INE191V01015**  
**8 BHATT JI KI BAARI**  
**UDAIPUR UDAIPUR**  
**313001**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2026**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026. We request you to kindly take note of the above in your records..  
Thanking you,

**Yours faithfully,**  
**For Bigshare Services Pvt. Ltd.,**

**Sandeep More**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)

---