



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

04th April, 2019

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Intimation of execution of Tripartite Agreement with National Securities Depository Limited.

BSE Scrip Code: 521003

Pursuant to Regulation 7(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement has been entered between National Securities Depository Limited, ("NSDL") the First Party, Shiva Suitings Ltd ("the Issuer") the Second Party and Bigshare Services Private Limited, ("the RTA") the Third Party to facilitate the holding and transfer of securities in dematerialised form with NSDL.

Pursuant to Regulation 7(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has entered into a tripartite agreement on 25th March, 2019 with the aforementioned parties to facilitate the holding and transfer of securities in dematerialised form with NSDL.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LTD

S. K. Sureka

Sharad Kumar Sureka
Managing Director
(DIN:00058164)

