

SHIVAMSHREE BUSINESSES LIMITED

Regd Office: H 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir at Rampul, Lajpat Nagar,
South Delhi, New Delhi, Delhi - 110024, India,
Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: <http://www.shivamshree.com>
CIN- L22203DL1983PLC015704

Date: 06th January, 2026

To,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Script Code: 538520

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended on 31.12.2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180

Encl: As above

Ref: SFSPL/RTA/ December/2025

Dated: January 03, 2026

To,
The Company Secretary
SHIVAMSHREE BUSINESSES LIMITED
A-31, GALI NO.2, MADHU VIHAR HANUMAN
MANDIR, EAST DELHI, DELHI DELHI 110092

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

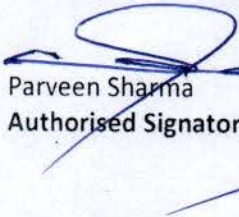
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SHIVAMSHREE BUSINESSES LIMITED**" CIN: L22203DL1983PLC015704.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

