

Consent to act as a Company Secretary and Compliance officer of the company

To

SHAIVAL REALITY LIMITED

A/1, Maharaja Palace, Near Vijay Cross Road,
Navrangpura Ahmedabad - 380009, GUJARAT

Subject: Consent to act as a Company Secretary and compliance officer.

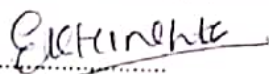
I Mrs. Ekta Nishant Raval, hereby give my consent to act as a Company Secretary in whole-time employment as well as Compliance Officer of Shaival Reality Limited, pursuant to sub section (1) (II) of section 203 of the Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

1. Membership Number: ACS 34615
2. Name (in full): Ekta Nishant Raval
3. Father's Name (in full): Maheshkumar Prahladbhai Mehta
4. Address: D-202, Shlok Parishar, Near Gota Pull, Gota,
Ahmedabad- 382481, Gujarat
5. E-mail id: ektamehta92@gmail.com
6. Mobile no.: 9428693274
7. Income-tax PAN: BQVPM7525E
8. Occupation: Service
9. Date of birth: 23/06/1992
10. Nationality: INDIAN
11. No. of companies in which I am already Company Secretary: NIL
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. : ACS 34615

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

I further declare that I am not a Director, Managing Director, Chief Executive Officer or Chief Financial Officer in any other company.

Signature: 

Designation: Company Secretary

eCSIN Number: EA034615B000074831

Date: 15/06/2020

Place: Ahmedabad

Attachments:

1. Proof of identity
2. Proof of residence

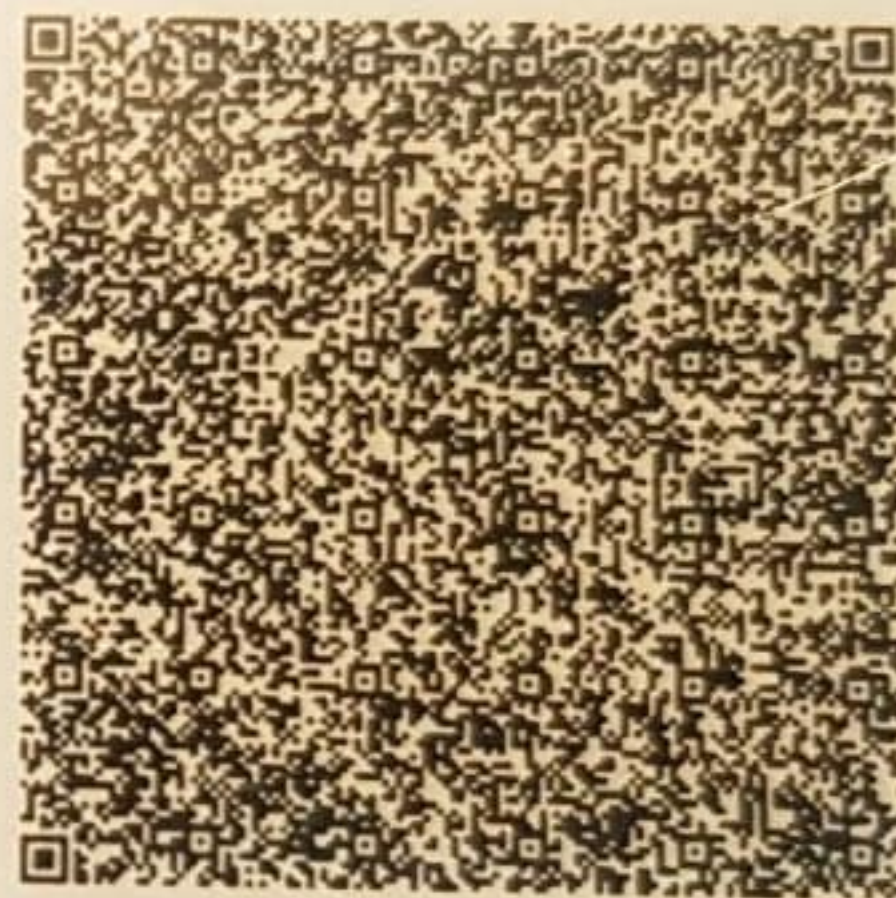
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BQVPM7525E



नाम/ Name

EKTA NISHANT RAVAL

पिता का नाम/ Father's Name

**MAHESHKUMAR PRAHLADBHAI
MEHTA**

जन्म की तारीख/
Date of Birth

23/06/1992

Ekta mehta
हस्ताक्षर/ Signature

06012020



ભારતનું ચૂંટણી પંચ

ELECTION COMMISSION OF INDIA



EPIC

મતદાર હોદ્દો ઓળખપત્ર - ELECTOR PHOTO IDENTITY CARD



UHH3719937



નામ : રાવલ એકતા

Name : Raval Ekta

પતિનું નામ : નિશાંત

Husband's Name : Nishant

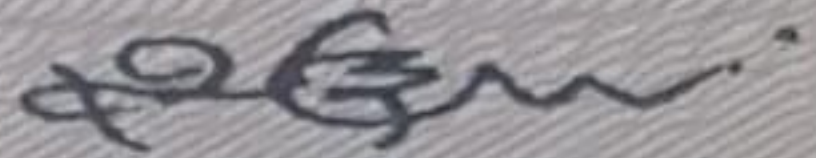
ભારત નિર્વાચન આયોગ

જાતિ / Sex : સ્ત્રી / Female

જન્મ તારીખ / ઉંમર : 23/06/1992

સરનામું : ડી-202, શ્લોક પરીસર, ગોતા પુલ ની
બાજુમાં, ગોતા, અમદાવાદ - 382481,
તા. - દસક્રોઈ, જિ. - અમદાવાદ

Address : D-202, Shlok Parishar, Nr, Gota
Pull, Gota, Ahmedabad - 382481, Ta.
- Daskroi, Dist. - Ahmedabad



મતદાર નોંધણી અધિકારી

Date : 20-05-2018 Electoral Registration Officer

વિધાનસભા મતવિભાગનો નંબર અને નામ : 41-ઘાટલોડિયા

Assembly Constituency No. & Name : 41-Ghatlodia

ભાગનો નંબર અને નામ : 37-ગોતા-7

Part No. & Name : 37-Gota-7

નોંધ / Note

1. આ ઓળખપત્ર ફક્ત ધારણ કરવાથી તમે પ્રવર્તમાન મતદાર યાદીમાં મતદાર છો એવી બાંહેધરી મળતી નથી. કૃપા કરી દરેક ચૂંટણી પહેલાં તમારું નામ પ્રવર્તમાન મતદાર યાદીમાં ચકાસી લેવું.

Mere possession of Elector Photo identity Card is no guarantee that you are elector in the current electoral roll. Please check your name in the current electoral roll before every election.

2. આ ઓળખપત્રમાં દર્શાવેલ જન્મતારીખને મતદાર યાદીમાં નામ નોંધાવવા સિવાય અન્ય કોઈપણ હેતુ માટે ઉંમર/જન્મ તારીખના પુરાવા તરીકે માન્ય રાખવામાં નહીં આવે.

Date of Birth mentioned in this card shall not be treated as a proof of age / D.O.B. for any purpose other than registration in electoral roll.

DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER (CS)

Please find below the required details of Mr. Ekta Nishant Raval as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Mrs. Ekta Nishant Raval
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mrs. Ekta Nishant Raval has been appointed as Company Secretary and Compliance officer of the Company to provide professional expertise to the Company.
Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 20 th June, 2020
Brief profile (in case of appointment);	Mrs. Ekta Nishant Raval is M. Com and Company Secretary. She possesses knowledge of Law and SEBI regulations; she is having experience of 1 year as a Company Secretary. Her appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.
Disclosure of relationships between directors (in case of appointment of a director)	None

Further, we hereby submit necessary details as under:

Name	Mrs. Ekta Nishant Raval
Designation	Company Secretary and Compliance officer
Contact No.	9428693274
E-mail ID	ektamehta92@gmail.com

Ekta Nishant Raval

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER WHO IS APPOINTED

Name of company Secretary	Ekta Nishant Raval
Membership Number	ACS 34615
Father Name	Maheshkumar Prahladbhai Mehta
Date of Birth	23/06/1992
Present Residential Address	D-202, Shlok Parishar, Near Gota Pull, Gota, Ahmedabad- 382481, Gujarat.
Qualification and Experience	M.com, Company Secretary She is having exp. of 1 year as a Company Secretary
Experience/Expertise in Specific Functional Area	CS Ekta Nishant Raval is an associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matter.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	20 th June, 2020

Ekta Nishant Raval



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: 20th June, 2020

To,
Mrs. Ekta Nishant Raval
D-202, Shlok Parishar, Near Gota Pull,
Gota, Ahmedabad- 382481, Gujarat

Sub: Appointment as a Company Secretary & Compliance officer

With Regard to above, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 19th June, 2020, appointed you as a Company Secretary in whole-time employment as well as Compliance Officer of the Company w.e.f. 20th June, 2020 pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under.

We welcome you in our company and looking forward for your valuable contribution for the growth of the business of the Company.

Thanking You.

Yours Faithfully,

Certified true copy

FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018