



**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: 26TH MAY, 2020

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai, Maharastra 400051.

REF: SCRIP CODE NO. SHAIVAL ISIN: INE262S01010

Dear Sir/Madam,

SUB: Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited (SEBI REG. NO. INR0000001385), having its Registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Mumbai-400072, Maharastra. Further, we confirm that Bigshare Services Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agents.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for half of the financial year ended March 31, 2020 i.e., for the period from October 1, 2019 to March 31, 2020.

We request you to take this certificate on record.

For, SHAIVAL REALITY LIMITED

FOR BIGSHARE SERVICES PRIVATE LIMITED

COMPLIANCE OFFICER

AUTHORIZED REPRESENTATIVE