

DATE: 7TH APRIL, 2023

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

REF: SCRIP CODE: SHAIVAL ISIN: INE262S01010

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 76 OF THE SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE
REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 1996) FOR THE QUARTER ENDED ON 31ST MARCH, 2023:**

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 76 of the SEBI, (Depositories and Participants), Regulation 2018 obtained from Practicing Company Secretary for the quarter ended on 31st March, 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, SHAIVAL REALTY LIMITED

Mayur
Mukundbhai
Desai

Digitally signed by Mayur Mukundbhai Desai
DN: c=IN, o=mayur, ou=mayur, postalCode=380058,
l=A Ahmedabad, st=Gujarat, street= 380058- b/h kantam
party plot, tel=+91 79 1313,
2.5.4.20=23b40c4265b5f585741d222ed4ef3493e10ed49
9b0fca258d287a4c21e33653e,
serialNumber=0e082a6e46e70a1184fafaf3050498c8e
0ae99a6887cce1b8d8466d97cd3bd3,
email=dmayurinv@gmail.com, cn=Mayur Mukundbhai
Desai
Date: 2023.04.07 13:26:25 +05'30'

**MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018**



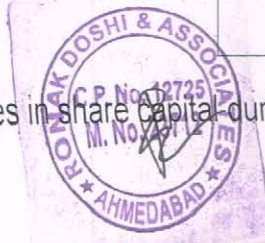
Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

To,
The Board of Directors
SHAIVAL REALITY LIMITED
A/1, Maharaja Palace, Near Vijay Cross Road,
Navrangpura, Ahmedabad 380009 Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	31-03-2023																		
2	ISIN	:	INE262S01010																		
3	Face value	:	Rs. 10/-																		
4	Name of the Company	:	SHAIVAL REALITY LIMITED																		
5	Registered Office Address	:	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat																		
6	Correspondence Address	:	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat																		
7	Telephone & Fax No.	:	(T) + 91 79 26407802																		
8	Email Address	:	cs.shaival@gmail.com																		
9	Name of Stock Exchanges where the Company's Securities are Listed	:	National Stock Exchange India Limited (NSE), Mumbai																		
			<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>1,15,74,000</td><td>100.00 %</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>1,15,74,000</td><td>100.00%</td></tr><tr><td>5,91,000</td><td>5.11%</td></tr><tr><td>1,09,83,000</td><td>94.89%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>1,15,74,000</td><td>100.00%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	1,15,74,000	100.00 %	N.A.	N.A.	1,15,74,000	100.00%	5,91,000	5.11%	1,09,83,000	94.89%	N.A.	N.A.	1,15,74,000	100.00%	N.A.	N.A.
No. of Shares	% of total Issued Capital																				
1,15,74,000	100.00 %																				
N.A.	N.A.																				
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1,09,83,000	94.89%																				
N.A.	N.A.																				
1,15,74,000	100.00%																				
N.A.	N.A.																				
10.	Issued Capital																				
11.	Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India Ltd.																				
12.	Held in Dematerialised form in CDSL																				
13.	Held in Dematerialised form in NSDL																				
14.	Physical																				
15.	Total No. of Shares (12+13+14)																				
16.	Reasons for difference if any (10&11), (10&15), (11&15)																				
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:																				



802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 09739 Email: csronakdoshi@yahoo.com

Particulars	No. of Shares	Applied \not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**
19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N.A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why? : **N. A.**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :-

Total No. of Demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22. Name, telephone & Fax No. of the Compliance Officer of the company

Mrs. Bhavya Devang Maniyar
Company Secretary and
Compliance officer
ACS:62856
Phone: +91 79 26407802
E-mail: cs.shaival@gmail.com

23. Name, Address, Tel. No. & Fax No.; Regn. of the Certifying CA/CS No. of the Auditor

Ronak D Doshi
Ronak Doshi & Associates
Practicing Company Secretary
802, Mahakant Complex,
Opp. V.S. Hospital, Ellisbridge,
Ahmedabad-380006
Tel. No.: 079-40026633
Email ID-
csronakdoshi@yahoo.com

24. Appointment of common agency for share registry work:

Big Share Services Pvt. Ltd.
Regd. Off.: E-2/3, Ansa
Industrial Estate, Sakivihar
Road, Saki Naka, Andheri (E),
Mumbai – 400072
Branch Off.: 302, Kushal Bazar,
32-33, Nehru Place, New Delhi -
110019
Email id:
bssdelhi@bigshareonline.com
Tele No: 011-42425004

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc) : N. A.



Place : Ahmedabad
Date : 06/04/2023
UDIN: A023712E000030576

Ronak D Doshi

RONAK D DOSHI
PROPRIETOR
FOR RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY
A.C.S. No. : 23712
C. P. No. : 12725

PRC No: 1698/2022