

DATE: 12th APRIL, 2024

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai, Maharashtra 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. INR000001385), having its Registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400072 and having its Branch office at 302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019. 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 the financial year ended March 31, 2024 i.e., for the period from April 1, 2023 to March 31, 2024.

We request you to take this certificate on record.

For, SHAIVAL REALITY LIMITED

FOR BIGSHARE SERVICES PRIVATE LIMITED



ANKITA VIVEKKUMAR SHAH
CS & COMPLIANCE OFFICER
Membership No. A-40326

AUTHORIZED REPRESENTATIVE