

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎: 26407802, 26404097 (F) 26400224. TiN No.: U45201GJ1996PLC029311

Dated: 28th April, 2018

To
The Manager, the Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sirs/ Madam

Re.: Shaival Reality Limited; Symbol: SHAIVAL

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

This is for your information and records.

Your faithfully

For Shaival Reality Limited

Priyanka Choubey (Company Secretary)

Membership No.: A29454

Encl. as above



A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. 🕿 : 26407602, 26404097 (F) 26400224.

TIN No.: U45201GJ1996PLC029311

Compliance Certificate

For half year ended on 31st March, 2017 [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

ISIN: INE262S01010 Symbol:SHAIVAL

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
half year ended 31.03.2018

We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. Bigshare Services Private Limited, having its registered office at E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai-400072, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India.

Further, M/s. Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Shaival Reality Limited during the period from 1st October, 2017 to 31st March, 2018 on its behalf.

This certificate issued in compliance with to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Shaival Reality Limited

(Company Secretary)