

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. 2: 26407802, 26404097 (F) 26400224. E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Dated: 24.04.2017

То

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: Compliance Certificate pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a Compliance Certificate pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017

This is for your information and records.

Your faithfully

For Shaival Reality Limited

L Chob Privanka Choubev

(Company Secretary) Membership No.: A29454

Encl. as above

Dhawal Chavda & Associates

Practising Company Secretary Office: 139, Super Mall-II, Infocity, Gandhinagar-382007. M-9228043836, Email-chavdadhaval84@yahoo.co.in

ASSA

NO. 23795

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined all relevant Books, Registers, Forms, Documents and Papers of SHAIVAL REALITY LIMITED (the Company), having its Registered office at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad -380009., produced before me for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company through its Registrars and Share Transfer Agents BIGSHARE SERVICES PRIVATE LIMITED, E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, has delivered during the half year ended March 31, 2017 share certificates within 30 days from the respective dates of lodgement for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission and transposition, except cases rejected on technical grounds.

For M/s Dhawal Chavda & Associates

CS Dhawal Chavda Proprietor CP No.:8689 Membeship No.: A23795

Date: 19/04/2017 Place: Gandhinagar