Fax No. : +91 (0) 33 40050136 Phone nos. : +91 (0) 33 2230 9909/5849 Mobile nos. : 9830203011 / 9830412342 E-mail : smjeximp@gmail.com

TO WHOM IT MAY CONCERN

I Lalit Kumar Bhutoria, Director of Shiv Niketan (P) Ltd. Having CIN No. U70101WB1996PTC081121 and Pan No. AAECS3891G and having its registered office at Bakrahat Road, Thakurpukur, P.O. Rasapunja, 24 PGS (S), P.S. Bishnupur, 24, PGS (S), West Bengal in regard to the G+1 storied Bungalows: Residential Project "Garnet" at R.S. Dag No. — 11, 12, 13, 14, 19, 20, 21 110, Mouza — Uttar Kajirhat under Paschim Bishnupur Gram Panchayat, 24 PGS (S), West Bengal hereby inform that as per Government of India the last date for Income tax filing for 2018-19 is 30.09.2019. The Balance sheet and ITR pertaining to 2018-19 will be available post 30.09.2019.

In case of any doubts & confusion in regards to the Audited Balance Sheet & ITR for 2018-19 of Shiv Niketan (P) Ltd. please feel free to get in touch with us for any further clarifications.

Date: 20.05.2019

Place: Kolkata

SHIV NIKETAN PVT. LTD.

Regd. Office: 23A, Netaji Subhas Road, 4th Floor, Room nos.: 6 & 18, Kolkata-700 001, India