



# SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)

Tel.: 02462 - 284036, 284039 \* Fax : 02462 - 284729

E-mail : shivaagro1@gmail.com \* Web : www.shivaagro.org

CIN : L24120MH1993PLC070334



October 15, 2020

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dala Street, Fort,  
Mumbai - 400001.

Company Code: 530433

**Sub: Compliance Certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2020.**

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the compliance Certificate for the half year ended September 30, 2020 duly signed by both Compliance Officer of the Company and authorized signatory of Registrar & Transfer Agent viz. M/s Aarthi Consultants Pvt. Ltd.

This is for your information and record.

Thanking you.

Yours faithfully  
**For Shiva Global Agro Industries Ltd.**

**Rashmi G. Agrawal**  
**Company Secretary and Compliance Officer**



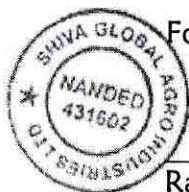
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## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE-530433) for the period from April 01, 2020 to September 30, 2020 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s.AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.



For Shiva Global Agro Industries Ltd.

  
Rashmi G. Agrawal  
Compliance officer

For Aarthi Consultants Private Ltd.

  
G. Bhaskara Murthy  
Authorized Signatory



Place: Hyderabad  
Date: October 15, 2020