



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.com
CIN : L24120MH1993PLC070334

Ref. No. **October 29, 2020**

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

Company Code: 530433

Sub: Submission of certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the certificate from a practicing Company Secretary for the half year ended September 30, 2020 is enclosed herewith.

Please receive & acknowledge.

With thanks.

Yours faithfully,
For Shiva Global Agro Industries Ltd.

Rashmi Ganesh Agrawal
Company Secretary & Compliance Officer

PHK & Associates

Company Secretaries

Cell: 9422927957

Email: cspawankasat@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *M/S SHIVA GLOBAL AGRO INDUSTRIES LIMITED* maintained by *M/S AARTHI CONSULTANTS PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1ST APRIL 2020* to *30TH SEPTEMBER 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, *M/S SHIVA GLOBAL AGRO INDUSTRIES LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September 2020

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from *1ST April 2020* to *30th September 2020* as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For PHK & Associates
Company Secretaries

Pawan Kasat
Proprietor

Place: Pune

Date: 28th October, 2020

Membership No. ACS 47152

Certificate of Practice No.17249

UDIN: **A047152B001090799**