

SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA. Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Web: www.shivagrico.com | Email: information@shivagrico.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 11th October, 2023

To.

The BSE Limited

Phiroze

Jeejeebhoy

Towers,

Dalal Street,

Fort,

Mumbai- 400 001

To,

National Securities

Depository Ltd. (NSDL) Trade World, 4th Floor

Kamala Mills

Compound

Senapati Bapat Marg

Lower Parel

Mumbai 400 013

To

Central Depository Services (India) Ltd.

(CDSL)A Wing

Marathon Futurex,25th Floor, N M Joshi Marg Lower Parel, Mumbai -

400 013

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023.

Reference: Scrip Code: 522237

Madam / Sir,

In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended 30th September, 2023, based on the certificate received from Bigshare Services Private Limited, Registrar and Transfer Agent dated 6th October, 2023 which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We further confirm and give below the details of securities dematerialised as on 30th September, 2023 are as under;

Sr. No	Name of the Depositories	Number of shares
1	N.S.D.L	9,79,281





2	C.D.S.L.	30,28,319
	TOTAL	40,07,600

Kindly take the same on your records.

For Shivagrico Implements Limited

Jinal Joshi Company Secretary & Compliance Officer

Encl: As above





Date: October 6, 2023

Ref No. BSS/REG74(5)

SHIVAGRICO IMPLEMENTS LTD A-404/405, ADINATH APARTMENT 281, TARDEO ROAD MUMBAI MUMBAI 400007

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)