



**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.shivagrigo.com](http://www.shivagrigo.com) | Email: [information@shlvagrigo.com](mailto:information@shlvagrigo.com) | CIN: L28910MH1979PLC021212

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

Date: 19<sup>th</sup> April, 2024

To,  
The Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 522237**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a copy of the Compliance Certificate dated 19<sup>th</sup> April, 2024 for the Year ended 31<sup>st</sup> March, 2024 issued by M/s. PRS Associates, Practicing Company Secretaries, Thane.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

**For Shivagrigo Implements Limited**

**Jinal Bharat Joshi**  
Company Secretary and Compliance Officer

Encl.: As Above



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA  
Tel.: +91 2938 233126



CERTIFICATE

This Certificate is issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Regulations") after considering SEBI notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificate or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Accounts, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to shares of **Shivagrigo Implements Limited** ("the Company") maintained and provided electronically by Bigshare Services Private limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- The Company has not received any requests relating to transfers, Transmission, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended March 31, 2024.

Date: 19<sup>th</sup> April, 2024

Place: Thane

For PRS Associates  
Company Secretaries



*Narayan Parekh*

Narayan Parekh  
Partner

ACS: 8059

COP: 6448

UDIN: A008059F000189779