



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

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

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

12th January, 2024

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

Scrip Code: 522237

Sub: Intimation regarding Issuance of 'Letter of Confirmation' in lieu of duplicate share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

This has reference to our letter dated 19th April, 2022.

In terms of Regulation 39(3) of SEBI (LODR), Regulations, 2015 the Company has issued 'Letter of Confirmation' in lieu of duplicate share certificate to 1 (One) shareholder as per list given in **Annexure I** attached based on information received from the Company's Registrar and Transfer Agent on 12th January, 2024.

The above is for you information please.

Yours faithfully,
For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary and Compliance officer



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

ANNEXURE I

Sr. No	Name	Folio No	Old Certificate No.	New Certificate No.	Number of Shares	Distinctive Number	
						From	To
1.	Dharmesh R Shah	D000612	19904	60298	100	2259051	2259150
2.	Dharmesh R Shah	D000612	20325	60299	100	2301001	2301100
3.	Dharmesh R Shah	D000612	26345	60300	100	2902351	2902450

For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary and Compliance Officer