



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



April 26, 2024

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 year ended March 31, 2024.

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 year ended March 31, 2024 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 YEAR ENDED MARCH 31, 2024

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares of the company (Script Code: BSE-530433) for the year ended March 31, 2024 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
Company Secretary & Compliance officer

For Aarthi Consultants Private Ltd.



G. Bhaskara Murthy
Authorized Signatory

Place: Hyderabad
Date: April 24, 2024.