

## SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
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E-mail : shivaagro1@gmail.com \* Web : www.shivaagro.org

CIN: L24120MH1993PLC070334

September 05, 2024

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

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 - Issue of letter of intimation/objection to shareholders.

Dear Sir,

Pursuant to the regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the company has received request from following share holder/s for issue of duplicate share certificate/s. The Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sr.	Folio	Name of the	Joint Holder	Certificate	Distinctive Nos.		No. of
No.	No.	Shareholder	Name	No.	From	То	Shares
1.	2454	ITTIACHAN	SABURAJ	24690	2468901	2469000	100
		KOOLA	KOOLA				
TOTAL							100

We request you to take this on record.

Thanking you.

Yours faithfully,

For Shiva Global Agro Industries Ltd.

Deepak S. Maliwal

Director