

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: 10th July, 2024

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 on 30th June, 2024.

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 June, 2024, based on the certificate received from Bigshare Services Private Limited, Registrar and Transfer Agent dated 4th July, 2024 which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities for dematerialization that:

- a) 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 June, 2024 are as under;

Sr. No	Name of the Depositories	Number of shares
1	N.S.D.L	8,84,247
2	C.D.S.L.	31,42,953
	TOTAL	40,27,200





Kindly take the same on your records.

For Shivagrico Implements Limited

Jinal Joshi Company Secretary & Compliance Officer

Encl: As above



Ref No. BSS/Reg 74(5)/23-24

SHIVAGRICO IMPLEMENTS LTD (INE092H01014) A-404/405, ADINATH APARTMENT 281, TARDEO ROAD MUMBAI-400007

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Date: 04/07/2024

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2024 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 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. We request you to kindly take note of the above in your records.

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Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534