



SHIVAGRICO IMPLEMENTS LTD.

FACTORY: A-38 & C-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

Tel.: +91 8306755600/+91 8306756600 | GSTIN: 08AAACS5378J1ZY

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

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

Date: 30th May, 2024

To

The Listing Department

BSE Limited

Floor 25 P J Towers Dalal Street

Mumbai, Maharashtra- 40001

Scrip Code: 522237

Sub: Non-applicability of regulation 24A of SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2015

Dear Sir/madam,

We refer to the captioned subject in connection with the Non- applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2015 ("LODR") and would like to submit that Securities and Exchange Board of India ("SEBI") vide its circular no CIR/CFD/CMD1/27/2019 Dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/ guidelines issued thereunder. Further, this Report shall be submitted by the listed Entity to the Stock Exchanges on or before 30th May, 2024 for the Financial Year ending on 31st March, 2024.

Further pursuant to circular no. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019/-20 dated 14th May, 2019, respectively it has been clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities who have claimed exemption under regulation 15(2) of SEBI (LODR) Regulations, 2015.



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

Tel : +91 22 23893022 /23 | Fax: +91 22 23802678

**SHIVAGRICO IMPLEMENTS LTD.**

FACTORY: A-38 & C-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

Tel.: +91 8306755600/+91 8306756600 | GSTIN: 08AAACS5378J1ZY

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

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

In this regard we respectfully submit that, as our Company falls under the criteria as specified under Regulation 15 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to substantiate the same we give below the calculation of net worth for the year ended 31st March, 2024 for your consideration.

Particulars	Rupees in Lakhs
Paid up Equity Share Capital	501.36
Add :	
Securities Premium Account	100.59
Surplus in Profit and Loss Account	107.36
Net Worth	709.31

We therefore submit that we are not required to comply with provisions of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2015 and SEBI Circular No CIR/CFD/CMDI1/27/2019 dated 8th February 2019 and thus it is not required to submit the Annual Secretarial Compliance Report.

Thanking you.

Yours Faithfully

For Shivagrigo Implements Limited

**HEMANT
RANAWAT**

Digitally signed by HEMANT
RANAWAT
Date: 2024.05.30 16:08:15
+05'30'

Hemant Ranawat

Whole Time Director & CFO

DIN: 00194870

Encl: Net Worth certificate



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

Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Ambavat Jain & Associates LLP

Chartered Accountants

Networth Certificate

TO WHOMSOEVER IT MAY CONCERN

We, **Ambavat Jain & Associates LLP, Chartered Accountants**, the Statutory Auditors of Shivagrico Implements Limited, the Company, having its registered office at A-1, Adinath Apartment, 281, Tardeo Road, Mumbai- 400007, do hereby on the basis of the audited accounts for the year ended 31st March, 2024, books of accounts and other relevant records produced before us for verification, certify that the Net Worth of the company for the year ended 31st March, 2024 is Rs. 709.31 Lakhs.

The detailed calculation of Net Worth is as under:

Particulars	Rupees in Lakhs
Paid up Equity Share Capital	501.36
Add:	
Securities Premium Account	100.59
Surplus in Profit and Loss Account	107.36
Net Worth	709.31

This certificate is issued at the request of the Company solely for the purpose of submitting to the BSE Limited without any risk or liability attached to us.

For Ambavat Jain & Associates LLP

Chartered Accountants

Firm Registration No.: 109681W

ASHISH
JAYANTILAL JAIN

Digitally signed by ASHISH
JAYANTILAL JAIN
Date: 2024.05.30 13:23:53
+05'30'

Ashish J Jain

Partner

Membership No. 111829

Place : Mumbai

Dated : 30 May, 2024

UDIN: 24111829BKCBVS5580