

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: 11th January, 2025

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 To, National Securities Depository Ltd. (NSDL) ^{3rd} Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051

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 31st December, 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 31st December, 2024, based on the certificate received from Bigshare Services Private Limited, Registrar and Transfer Agent dated 6th January, 2025 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 31st December, 2024 are as under;

Sr. No	Name of the Depositories	Number of shares
1	N.S.D.L	8,71,075
2	C.D.S.L.	31,74,025
	TOTAL	40,45,100





Kindly take the same on your records.

For Shivagrico Implements Limited

Jinal Joshi Company Secretary & Compliance Officer

Encl: As above

Date: 06/01/2025



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 31st December, 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31^{st} December, 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.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534