



SHIVAGRICO IMPLEMENTS LTD.

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

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Web: www.shivagrigo.com | Email: Information@shivagrigo.com | CIN: L28910MH1979PLC021212

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

8th July, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522237

Sub: Intimation regarding Issuance of 'Letter of Confirmation' in lieu of duplicate share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

This has reference to our letter dated 22nd February, 2024.

In terms of Regulation 39(3) of SEBI (LODR), Regulations, 2015 the Company has issued 'Letter of Confirmation' in lieu of duplicate share certificate to 1 (One) shareholder as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 8th July, 2024.

The above is for you information please.

Yours faithfully,
For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary and Compliance officer



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.
Tel.: +91 2938 233126

ANNEXURE - I

Sr. No.	Name	Joint Holder 1	Folio No	Old Certificate No.	New Certificate No.	Number of Shares	Distinctive Number	
							From	To
	Bhagvatiben Amrutlal Prajapati	Mr. Amrutlal Prajapati	B000416	13131	60307	100	1582601	1582700
	Bhagvatiben Amrutlal Prajapati	Mr. Amrutlal Prajapati	B000416	13132	60308	100	1582701	1582800

For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary and Compliance Officer