



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.shivagrigo.com | **Email:** information@shivagrigo.com | **CIN:** L28910MH1979PLC021212

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

11th December, 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 25th July, 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 10th December, 2024.

The above is for you information.

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 / 233127 | **Fax:** +91 2938 233320

ANNEXURE - I

Name of Shareholder	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36183	60309	3627301-3627400	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36216	60310	3630601-3630700	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36217	60311	3630701-3630800	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36230	60312	3632001-3632100	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36231	60313	3632101-3632200	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36232	60314	3632201-3632300	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36251	60327	3634101-3634200	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36252	60328	3634201-3634300	100
VISHNU KUMAR GOYAL JT1-	V000641	36253	60329	3634301-3634400	100

JT2-					
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36289	60330	3637901-3638000	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36322	60331	3641201-3641300	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36245	60321	3633501-3633600	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36246	60322	3633601-3633700	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36247	60323	3633701-3633800	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36248	60324	3633801-3633900	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36249	60325	3633901-3634000	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36250	60326	3634001-3634100	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36233	60315	3632301-3632400	100
VISHNU KUMAR GOYAL JT1-	V000641	36236	60316	3632601-3632700	100

JT2-					
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36237	60317	3632701-3632800	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36238	60318	3632801-3632900	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36243	60319	3633301-3633400	100
VISHNU KUMAR GOYAL JT1- JT2-	V000641	36244	60320	3633401-3633500	100

For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary and Compliance Officer