

Date: 16th January, 2026

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, 2025.

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, 2025, based on the certificate received from Bigshare Services Private Limited, Registrar and Transfer Agent dated 8th January, 2026 which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- 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, 2025 are as under;

Sr. No	Name of the Depositories	Number of shares
1	N.S.D.L	9,33,923
2	C.D.S.L.	31,34,877
	TOTAL	40,68,800

Kindly take the same on your records.

For Shivagrico Implements Limited

JINAL
BHARAT
JOSHI

Digitally signed
by JINAL
BHARAT JOSHI
Date: 2026.01.16
12:05:42 +05'30'

Jinal Joshi
Company Secretary & Compliance Officer

Encl: As above

Ref No. BSS/Reg 74(5)/24-25

Date: 08/01/2026

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, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2025 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.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534