

**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](http://www.shivagrico.com) | Email: [information@shivagrico.com](mailto:information@shivagrico.com) | CIN: L28910MH1979PLC021212

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

Date: 16<sup>th</sup> January, 2026

To,	To,	To
The BSE Limited	National Securities	Central Depository
Phiroze Jeejeebhoy Towers,	Depository Ltd. (NSDL)	Services (India) Ltd.
Dalal Street,	3 <sup>rd</sup> Floor, Naman Chamber,	(CDSL) A Wing Marathon
Fort,	Plot C-32, G-Block, Bandra	Futurex, 25th Floor, N M
Mumbai- 400 001	Kurla Complex, Bandra	Joshi Marg, Lower Parel,
	East, Mumbai 400 051	Mumbai - 400 013

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> 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 31<sup>st</sup> December, 2025, based on the certificate received from Bigshare Services Private Limited, Registrar and Transfer Agent dated 8<sup>th</sup> January, 2026 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 31<sup>st</sup> 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
	<b>TOTAL</b>	<b>40,68,800</b>



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

Kindly take the same on your records.

**For Shivagrico Implements Limited**

JINAL BHARAT JOŠHI  
Digitally signed  
by JINAL  
BHARAT JOŠHI  
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 31<sup>st</sup> December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> 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**