



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: October 15, 2025

To,
The Listing Department
National Stock Exchange of India Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Dear Sir/ Madam,

We are enclosing herewith a compliance certificate dated October 01, 2025 for the quarter ended September 30, 2025, as received from MAASHITLA SECURITIES PRIVATE LIMITED, Registrar and Transfer Agent (RTA) of Shivashrit Foods Limited (“the Company”) pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended from time to time.

This is for your information and records.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Sunita Singhal
Director
DIN No. 01503438

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date: 01/10/2025

To,
The Company Secretary / Compliance Officer
Shivashrit Foods Limited
C/O Ramesh Chand Singhal Gopal Ganj, Sarai
Lavaria Aligarh Uttar Pradesh-202001 India

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/09/2025.

ISIN Number: INE1DLF01018

Dear Sir/ Madam,

As per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation (if any) during the quarter ended 30/09/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You
Yours Faithfully,

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised Signatory