



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: October 28, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex (BKC), Bandra (East), Mumbai - 400051

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, 2026.

Dear Sir/ Madam,

We are enclosing herewith a compliance certificate dated July 02, 2026 for the quarter ended September 30, 2026, 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

Nishant
Singhal
Digitally signed
by Nishant
Singhal
Date: 2026.10.28
14:45:57 +05'30'

Nishant Singhal
Managing Director
DIN No. 01503506

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 : 01-10-2026

To,

The Company Secretary / Compliance Officer

SHIVASHRIT FOODS LIMITED

Gopal Ganj, Sarai Lavaria, Aligarh, Aligarh, Aligarh, Uttar Pradesh, India, 202001

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2026.

ISIN : INE1DLF01018

Dear Sir / Madam,

Pursuant to 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 30/09/2026 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 kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal

Authorised signatory

MAASHITLA SECURITIES PRIVATE LIMITED

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CIN:-U67100DL2010PTC208725

Details of Share certificates accepted from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Accepted On
-	-	-	-	-	-	-	-

Details of Share certificates rejected from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Rejected On
-	-	-	-	-	-	-	-