



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: April 13, 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 31st March, 2026.

Dear Sir/ Madam,

We are enclosing herewith a compliance certificate dated April 08, 2026 for the quarter ended March 31, 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
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:** rtabackoffice@maashitla.com | **Website:** www.maashitla.com

CIN: U67100DL2010PTC208725 | **NSDL BP ID:** IN201013 | **CDSL RTA ID:** 381

Date: - 08/04/2026

To,
The Company Secretary / Compliance Officer
SHIVASHRIT FOODS LIMITED
Gopal Ganj, Sarai Lavarua
Aligarh, Uttar Pradesh, 202001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026

Ref: 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 31/03/2026 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 take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

FOR MAASHITLA SECURITIES PRIVATE LIMITED



Mr. Mukul Agrawal
Authorized Signatory

Details of Securities certificates accepted from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Accepted On
-	-	-	-	-	-

Details of Securities certificates rejected from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Rejected On
-	-	-	-	-	-