



# SHIVCHEM AGRO LIMITED

(Formerly Known as Shivchem Agro Private Limited)

CIN: U24290DL2021PLC386444

Regd. Office: Unit No.311, 3rd Floor, Pearls Best Heights-II,  
Plot No.C-9, Netaji Subhash Place, Pitampura, Shakur Pur I  
Block, North West Delhi, Delhi, India, 110034

Email: [info@shivchemagro.com](mailto:info@shivchemagro.com)

Tel. No.: 011-4600-8555 | Fax No.: 011-4802-8510

**Date: October 16, 2026**

**To,  
The Manager  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 544967 | Symbol: SHIVCHEM | ISIN: INE18CU01023**

**Subject: Submission of Non-Applicability Certificate under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions specified under Regulations 17 to 21 shall not apply to:

1. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year
2. Listed entity which has listed its specified securities on the SME Exchange, the provisions of Regulations 17 to 21 of the SEBI (LODR) Regulations, 2015, are not applicable to the Company.

This certificate is issued for submission to BSE Limited and for the Company's records.

Yours faithfully,  
**For and on behalf of  
Shivchem Agro Limited  
(Formerly known as Shivchem Agro Private Limited)**

Rohit  
Agarwal

Digitally signed  
by Rohit Agarwal  
Date: 2026.10.16  
10:59:48 +05'30'

**Rohit Agarwal  
Chairman & Executive Director  
DIN: 06693300**