

SCL/3008-43

January 20, 2016

**Corporate Relationship Department
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400 001**

Sub : Statement of investor complaints for the quarter ended December 31,2015

Dear Sir,

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereunder a statement of investor complaints in respect of Shiva Cement Limited for the quarter ended December 31,2015 :-

Particulars	Nos.
Pending as of October 1, 2015	Nil
Received during the quarter	05
Disposed of during the quarter	05
Unresolved as of December 31,2015	Nil

Kindly take the same on record.

Thanking You,

Yours faithfully
For SHIVA CEMENT LIMITED


(Akash Gupta)
DIN : 01326005
Director

