

Date: 12th April 2022

To,

BSE Ltd.

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P /Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code – 532323

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed Compliance Certificate for the year ended 31st March, 2022 for your record.

You are requested to take note of the above.

Thanking You,

Yours Faithfully

For Shiva Cement Limited



Sneha Bindra
Company Secretary
ACS-29721

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shiva Cement Limited (CIN: L26942OR1985PLC001557) for the year ended March 31, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Shiva Cement Limited



Company Secretary / Compliance Officer

Date: 12/04/2022
Place: Sundargarh

For Niche Technologies Pvt. Ltd.



**(Ashok Sen)
Authorised Signatory**

Date:
Place: Kolkata