

Date: 15th 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,

Re: Compliance Certificate for the year ended 31.03.2022 - Regulation 40 (9) of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

With reference to the above and in pursuance of provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the year ended 31.03.2022, issued by Mr. Dhawal Kant Singh, Practicing Company Secretary.

This is for your information and records.

Thanking You,

Yours Faithfully

For Shiva Cement Limited



**Sneha Bindra
Company Secretary
A29721**

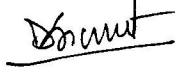
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Shiva Cement Limited (ISIN NO. INE555C01029)** having registered office at Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh - 770018, Odisha as maintained by **Niche Technologies Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **01/04/2021 to 31/03/2022** for the purpose of issuing a Certificate as required under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and RTA, share certificates relating to the transmission of shares and requests relating to issue of duplicate and replacement of share certificates received during the period from 01/04/2021 to 31/03/2022 have been issued within thirty days as prescribed in Listing Obligations from respective date of lodgment for transmission and issue of duplicate share certificates except those rejected on technical grounds. The Company has not received any request for sub-division, consolidation or endorsement of calls/allotment monies.

Date : 12th April, 2022
Place: New Delhi

**For D.S. Associates
Company Secretaries**


Dhawal Kant Singh
Partner
CP No. 7347
UDIN: F008687D000087304
Peer Review No. 1724/2022



**Off. : A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052**
Phone : +91 11 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website: www.dsassociate.com