

**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

**SUB: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclose herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March 2022.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

**For Shiva Cement Limited**



**Sneha Bindra**  
**Company Secretary**

Encl: As above

Date: 05.05.2022



