

SHIVA CEMENT LIMITED

P-25, CIVIL TOWNSHIP ROURKELA-769004 ODISHA, INDIA

SCL/3008-12

January 10, 2017

Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

This is to inform you that the Share Purchase Agreement has been executed with JSW Cement Limited, for sale of shares held by the promoters of the Company.

Kindly record the same.

Thanking you,

For Shiva Cement Limited

Akash Gupta DIN: 01326005

Director

Phone : 06624-245005, E-mail id : corporate@shivacement.com