



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

PLOT NO. YY-5,
CIVIL TOWNSHIP
7&8 AREA, ROURKELA
ODISHA, INDIA. PIN - 769004.

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	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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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 half year ended 30th September, 2017 for your record.

You are requested to take note of the above.

Thanking You,

Yours Faithfully
For Shiva Cement Limited

Sneha Bindra
Company Secretary

Encl: As above

Date: 11.10.2017

**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 half-year ended September, 30 2017 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 D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Shiva Cement Limited


Company Secretary / Compliance Officer

Date: 11.10.2017
Place: Rourkela

For Niche Technologies Pvt. Ltd.


**(Ashok Sen)
Authorised Signatory**

Date: 11.10.2017
Place: Kolkata