

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: Intimation pursuant to Regulation 39(3) of SEBI (LODR) Regulations – 2015 for Issue of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 and SEBI' s Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we would like to inform you that the Company has received information from Niche Technologies Private Limited, its Registrar and Share Transfer Agent that in connection to the request received for issue of duplicate share certificate, they have processed the shares for further dematerialisation as detailed hereunder:

Folio no.	Name	Certificate No.	No.of Shares
05601	Naresh Kumar Kothari	3866	15
05601	Naresh Kumar Kothari	15263	7

This is for your information and records.

Thanking You,

Yours Faithfully

For Shiva Cement Limited**Sneha Bindra**
Company Secretary**Date: 09.03.2022**