



SHIVA

A SUBSIDIARY OF
**JSW Cement**

Date: 29th April, 2024

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

Sub: Submission of Certificate required as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Compliance Certificate issued by Mr. Dhawal Kant Singh Practicing Company Secretary, for the year ended on 31st March 2024.

Thanking You,

Yours faithfully,

For Shiva Cement Limited

Sneha Bindra
Company Secretary
A29721

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 8926964242 | Website: www.shivacement.com

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

FOR THE YEAR ENDED 31ST MARCH, 2024

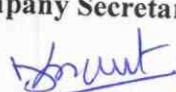
The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

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 **KFIN Technologies Limited (RTA)** pertaining to transfer of Equity Shares of the company for the period from **01st April, 2023 to 31st March, 2024** 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, we hereby certify that the Company has delivered during the year ended on 31st March 2024:

- a) share certificates relating to the Share Transfer form(s) / transmission received during the said financial year as entered in the Memorandum of Transfers has been issued within the stipulated time from the respective lodgment and issue of duplicate share certificates except those rejected on technical grounds.
- b) The company has not received any request for transfers / sub-division / consolidation / renewal / exchange or endorsement of calls / allotment monies / rematerialization.

Date: 18th April, 2024
Place: New Delhi

For D.S. Associates
Company Secretaries


Dhawal Kant Singh
Partner

CP No. 7347

UDIN: F008687F000167208

Peer Review No. 1724/2022



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