

**Date: 10/05/2024**

**To,**  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai – 400001

**Scrip Code – 532323**

**Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Company has received request for issue of duplicate share certificate in respect of the shares as detailed hereunder:

| Sr. No. | Name/<br>Joint Names                                      | Folio No. | Certificate No. | Distinctive No.     | No of Shares |
|---------|---|-----------|-----------------|---------------------|--------------|
| 1.      | SUBRAMANIAN<br>PRAMESWARAN/<br>RAMASWAMY<br>PARAMESWARAN  | 02106     | 1547            | 13282436-13282450   | 15           |
|         |   |           | 12944           | 36910290-36910296   | 7            |
|         |   |           | 33840           | 158113162-158113163 | 2            |
| 2.      | RAMASWAMY<br>PARAMESWARAN/<br>SUBRAMANIAN<br>PARAMESWARAN | 02112     | 1549            | 13282466-13282480   | 15           |
|         |   |           | 12946           | 36910304-36910310   | 7            |
|         |   |           | 33841           | 158113164-158113165 | 2            |

We are in process of issuing Duplicate share certificate(s) after compliance of the required formalities. We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of these share certificate should be lodged with our registrar and share transfer agent KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited') at Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakragmuda, Srilingampally, Hyderabad-500032 in writing within 15 days from the date of this letter failing which an action to issue duplicate share certificate(s) may be initiated in favour of the claimant.

This is for your information and records.

*Yours faithfully,*  
**For Shiva Cement Limited**

**Sneha Bindra**  
**Company Secretary**  
**ACS: 29721**

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.):0661-2461300 | Website: www.shivacement.com

Ref: KTL/SHCL/DUP/LOT8

May 10, 2024

To,

 Bombay Stock Exchange Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400001

Unit: SHIVA CEMENT LIMITED

Dear Sir,

This is to inform you that the Company has received request and required formalities from shareholder(s) for issue of duplicate share certificates in respect of the shares as per the details given below. We are in process of issuing Duplicate Share certificate(s) after compliance of the required formalities.


We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificate should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

| Sr No. | Folio No.(s) | Name/Joint Names                                  | Share Certificate  |                  |           | Sec Code | PAN No. |
|--------|--------------|---|--------------------|------------------|-----------|----------|---------|
|        |              |   | Certificate No(s). | Distinctive From | To        |          |         |
| 1      | 02106        | SUBRAMANIAN PRAMESWARAN/ RAMASWAMY PARAMESWARAN   | 1547               | 13282436         | 13282450  | 15       | EQT     |
|        |              |   | 12944              | 36910290         | 36910296  | 7        |         |
|        |              |   | 33840              | 158113162        | 158113163 | 2        |         |
| 2      | 02112        | RAMASWAMY PARAMESWARAN / SUBRAMANIAN PARAMESWARAN | 1549               | 13282466         | 13282480  | 15       | EQT     |
|        |              |   | 12946              | 36910304         | 36910310  | 7        |         |
|        |              |   | 33841              | 158113164        | 158113165 | 2        |         |

Thanking You

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

  
 Seema Shetty  
 Asst. Manager

**KFin Technologies Limited**  
 (Formerly known as KFin Technologies Private Limited)

Registered &amp; Corporate Office:

 Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
 Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649