

Date: 07/03/2024

To,
BSE Ltd.
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/Joint Names	Folio No.	Certificate No.	Distinctive No.	No of Shares
1.	SUDHA POTDAR/ SATISH POTDAR	02016	1481	13280426-13280460	35
			12877	36909300-36909316	17
2.	TANUJA POTDAR/ SATISH POTDAR	02017	1482	13280461-13280495	35
			12878	36909317-36909333	17

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/LOT6

March 7, 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	Distinctive			
			No(s).	From	To	No of Shares	
1	02016	SUDHA POTDAR/ SATISH POTDAR	1481	13280426	13280460	35	EQT
			12877	36909300	36909316	17	EQT
2	02017	TANUJA POTDAR/ SATISH POTDAR	1482	13280461	13280495	35	EQT
			12878	36909317	36909333	17	EQT
					TOTAL	104	

Thanking You

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



 Seema Shetty
 Asst. Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649