

Date: 06/01/2024

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.	POTENTIAL HOLDINGS PRIVATE LTD	14419	10765	19404671-19406655	1985
2.	POTENTIAL HOLDINGS PRIVATE LTD	14419	22163	39967339-39968330	992
3.	POTENTIAL HOLDINGS PRIVATE LTD	14419	41948	158154234-158154530	297

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/LOT 3

January 05, 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.

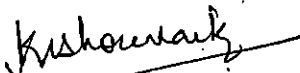
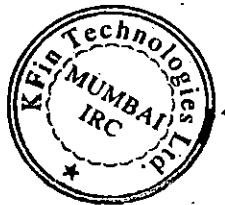
We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificate should be lodged with us in writing within 15 days from the date of this letter failing which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

Sr No.	Folio No.	Name/Joint Names	Share Certificate				Sec Code	PAN No.
			Certificate	Distinctive		No of Shares		
			No(s).	From	To			
1	14419	POTENTIAL HOLDINGS PRIVATE LTD	10765	19404671	19406655	1985	EQT	AAACP2373E
			22163	39967339	39968330	992	EQT	AAACP2373E
			41948	158154234	158154530	297	EQT	AAACP2373E
				TOTAL		3274		

Thanking You

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED


 Kishore Naik
 Asst. Vice President

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