



**SHIVA**

A SUBSIDIARY OF  
**JSW Cement**

**Date: 08<sup>th</sup> April, 2024**

To,

**BSE Ltd.**

Corporate Relationship Department,  
25th Floor, Phiroze Jeejeebhoy Towers, Dalal  
Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001  
corp.relations@bseindia.com  
Scrip Code – 532323

**SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/ Madam

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024 received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of our Company.

The above is for your information and record.

Thanking you,

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

KFIN/SHCL/NSDL/74(5) E/1

Date: 04/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SHIVA CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
Seema Shetty  
Corporate Registrar



CC TO:

THE COMPANY SECRETARY  
SHIVA CEMENT LIMITED  
TELIGHANA,  
PO: BIRANGATOLI  
TEHSIL -KUTRA  
SUNDARGARH ORISSA  
770018

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

**CIN: L72400TG2017PLC117649**

KFIN/SHCL/CDSL/74(5) E/1

Date: 04/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SHIVA CEMENT LIMITED, certify that the details of securities dematerialized/ rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
Seema Shetty  
Corporate Registrar



CC TO:

THE COMPANY SECRETARY  
SHIVA CEMENT LIMITED  
TELIGHANA,  
PO: BIRANGATOLI  
TEHSIL -KUTRA  
SUNDARGARH ORISSA  
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