

Date: 29/02/2024

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,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 and SEBI's Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we would like to inform you that the Company has received information from KFin Technologies Limited, its Registrar and Share Transfer Agent that in connection to the request received for issue of duplicate share certificate, they have issued Letter of Confirmation for dematerialisation of shares as detailed hereunder:

Sr No.	Name/Joint Names	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1.	ATUL KHUSHAL CHAND TIMBADIA / SANDEEP KHUSHALCHAND TIMBADIA	14404	41938	42512	158153668-158153858	191

The above is for your kind information and record.

Thanking You,

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.

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