

Date: 27th May 2023

To,

BSE Ltd.

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P /Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code – 532323

Sub: 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:

Folio no.	Name	Certificate No.	Distinctive no.	No.of Shares
14452	Kusum B Sheth/Bhupendra Mulchand Sheth	10796	19409836- 19409910	75
14452	Kusum B Sheth/Bhupendra Mulchand Sheth	22194	39969910- 39969946	37
14452	Kusum B Sheth/Bhupendra Mulchand Sheth	41966	158154713- 158154723	11
14452	Kusum B Sheth/Bhupendra Mulchand Sheth	10797	19409911- 19409945	35
14452	Kusum B Sheth/Bhupendra Mulchand Sheth	22195	39969947- 39969963	17
14452	Kusum B Sheth/Bhupendra Mulchand Sheth	41967	158154724- 158154728	5

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

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.): 8926964242 | Website: www.shivacement.com



SHIVA

A SUBSIDIARY OF
JSW Cement

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.

Thanking You,

Yours Faithfully
For Shiva Cement Limited

Sneha Bindra
Company Secretary

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.): 8926964242 | Website: www.shivacement.com

May 26, 2023

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		No of Shares		
				From	To			
1	14452	KUSUM B SHETH / BHUPENDRA MULCHAND SHETH	10796	19409836	19409910	75	EQT	BEMPS6721M /ANVPS1942D
2	14452	KUSUM B SHETH / BHUPENDRA MULCHAND SHETH	22194	39969910	39969946	37	EQT	BEMPS6721M /ANVPS1942D
3	14452	KUSUM B SHETH / BHUPENDRA MULCHAND SHETH	41966	158154713	158154723	11	EQT	BEMPS6721M /ANVPS1942D
4	14453	BHUPINDRA MULCHAND SHETH / BHUMIKA BHUPENDRA SHETH	10797	19409911	19409945	35	EQT	ANVPS1942D / AUDPS0348C
5	14453	BHUPINDRA MULCHAND SHETH / BHUMIKA BHUPENDRA SHETH	22195	39969947	39969963	17	EQT	ANVPS1942D / AUDPS0348C
6	14453	BHUPINDRA MULCHAND SHETH / BHUMIKA BHUPENDRA SHETH	41967	158154724	158154728	5	EQT	ANVPS1942D / AUDPS0348C
TOTAL						180		

Thanking You

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

Kishore Naik
Kishore Naik
Senior Manager

