



CIN L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

PLOT NO. YY-5,  
CIVIL TOWNSHIP  
7&8 AREA, ROURKELA  
ODISHA, INDIA. PIN - 769004.

<b>BSE Ltd.</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P /Towers, Dalal Street, Fort, Mumbai - 400 001 <b>corp.relations@bseindia.com</b> Scrip Code - 532323	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 <b>listing@cse-india.com</b> Scrip Code - 029983
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Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').**

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019 for your record.

You are requested to take note of the above.

Thanking You,

Yours Faithfully

**For Shiva Cement Limited**

  
**Sneha Bindra**  
Company Secretary



Encl: As above

Date: 29.10.2019

Phone : (Off). 0661 - 2664168.

● Works : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. - Sundargarh, Odisha - 770018

E-mail-id : corporate@shivacement.com

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shiva Cement Limited (CIN: L26942OR1985PLC001557) for the half-year ended September 30, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

**For Shiva Cement Limited**



**Company Secretary / Compliance Officer**

Date: 29.10.2019  
Place: Roukela

**For Niche Technologies Pvt. Ltd.**



**(Ashok Sen)  
Authorised Signatory**

Date: 29.10.2019  
Place: Kolkata