



**SHIVA**

A SUBSIDIARY OF



**JSW** Cement

**Date: 15<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:Compliance Certificate for the Financial Year ended 31.03.2024 under Regulation 7(3)**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic Share Transfer facility (ies) are maintained by KFin Technologies Limited, Hyderabad a Registrar & Transfer Agent registered with SEBI.

Thanking you,

Yours faithfully,

**For Shiva Cement Limited**

**For KFin Technologies Limited**

**Sneha Bindra**  
**Company Secretary**

**Praveen Chaturvedi**  
**Vice President**

**SHIVA CEMENT LIMITED**

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

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