



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

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	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
---	---

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')-Declared as Preferred Bidder.

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that with regard to the "Invitation of bids for grant of Mining Lease for Limestone, Graphite, and Chromite Minerals" dated 31st July, 2019 issued by the Government of Odisha for grant of mining lease, forward e-auction of Khatkurbahal (North) Limestone Block which was held on October 22, 2019 on the MSTC e-auction portal, in this regard Shiva Cement Ltd. has been declared as the Preferred Bidder for the same.

Attached is the letter from Directorate of Mines, Govt. of Odisha for your information. 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: 04.11.2019

**Directorate of Mines
Steel & Mines Department
Government of Odisha**

Email: directormines1@orissaminerals.gov.in

Date: November 01, 2019

Declaration of Preferred Bidder

With reference to the “Invitation of bids for grant of Mining Lease for Limestone, Graphite and Chromite Minerals” dated July 31, 2019 issued by the Government of Odisha for grant of Mining Lease, forward e-auction of Khatkurbahal (North) Limestone Block was held on October 22, 2019 on the MSTC e-auction portal.

We are pleased to inform that **Shiva Cement Limited** (129346) has submitted the highest Final Price Offer of 25.60% (Twenty Five point Six Zero percent) and is hereby declared the Preferred Bidder for grant of Mining Lease of Khatkurbahal (North) Limestone Block.

Director of Mines, Odisha