



CIN L26942OR1985PLC001557

**SHIVA CEMENT LIMITED**

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

**To,  
BSE Limited.**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**corp.relations@bseindia.com**  
Scrip Code - 532323

**SUB: Notice of the Calcutta Stock Exchange Limited ("CSE Ltd.") for Voluntary Delisting of Equity Shares of the Company from CSE Ltd.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Calcutta Stock Exchange Limited has posted Notice No. CSE/LD/15364/2021 dated 23<sup>rd</sup> November, 2021 on its website viz. [www.cse-india.com](http://www.cse-india.com) that the Equity shares of the Company will be delisted from CSE Ltd. w.e.f. 24<sup>th</sup> November, 2021, in response to the application made by the Company with CSE Ltd. for voluntary delisting of its equity shares from the CSE Ltd. under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

The Company will continue to remain listed on the Bombay Stock Exchange Limited ("BSE").

You are Kindly requested to take note of the above.

Thanking You,  
Yours Faithfully

**For Shiva Cement Limited**

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



Encl: As above

Date: 24.11.2021

# The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001  
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017  
Website : www.cse-india.com, E-mail : cseadm@se-india.com  
CIN: U67120WB1923PLC004707

Ref. No. CSE/LD/ 15364/2021

November 23, 2021

The Director  
Shiva Cement Ltd.  
Telighana, P.O. Birangatoli,  
Tehsil – Kutra  
District – Sundargarh  
Odisha - 770018

Dear Sir,

Sub: Voluntary Delisting of equity shares of your company under SEBI (Delisting of Equity Shares) Regulations, 2021.

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2021 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f. 24<sup>th</sup> November, 2021.

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

*Chandrani*  
20/11/2021.  
(CS Chandrani Datta)  
Executive - Listing

*Purima Mundhra*  
23/11/2021