

SHIVA CEMENT LIMITED

P-25, CIVIL TOWNSHIP ROURKELA-769004 ODISHA, INDIA

SCL/3008-25

July 11, 2014

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Sub.: BIS License for PPC Cement

Dear Sir,

We are pleased to inform that the Bureau of Indian Standards (BIS), Ministry of Consumer Affairs, Govt. of India has granted us a BIS Certification License for additional product, Portland Pozzolana Cement (Fly ash) vide their letter dated 30/06/2014.

This is for your information.

Thanking you For Shiva Cement Ltd

(Akash Gupta) Director

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