



SHIVA

SHIVA CEMENT LIMITED

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

IN REPLY PLEASE QUOTE :

DATE :

SCL/3008-12

Dated : 10/09/2011

**Corporate Relationship Deptt.
BOMBAY STOCK EXCHANGE LIMITED
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001**

Sub : Launching of Official Website of the Company
Ref : Your Letter No. DCS/COMP/RG/106/2011-12 dated 25/05/2011

Dear Sir,

In terms of Clause 54 of the Listing Agreement, we are pleased to inform that the website of the Company containing the relevant informations has been launched on 10/09/2011. The address of the Website is as under :-

www.shivacement.com

We further confirm that the informations in the website shall be updated at regular intervals.

Thanking you,

Yours faithfully
For SHIVA CEMENT LIMITED



(Akash Gupta)
Director