



Shiva Cement Ltd.
Serving Nation since 1986

INVESTOR GRIEVANCE REDRESSAL CELL

Shareholders/Investors may address all their queries relating to their share transfers/ transmission, change of address, dividend etc., to the company's Registrars & Share transfer Agents at the following address:

M/s. Niche Technologies (P) Ltd.
D/511, Bagree Market
5th Floor, 71, B.R.B.B Road
Kolkata – 700 001
TEL : 033-22357270 / 22357271 / 22353070 / 22343576
FAX : 033-22156823
E-mail: nichetechpl@nichetechpl.com

Pursuant to amended Clause no. 47 of the listing agreement, the company designate E-mail ID namely investors@shivacement.com & corporate@shivacement.com for redressal of grievances of Investors / Shareholders.

Shareholders/ Investors may use the above E-mail ID of “Grievance cell” to report any unattended complaints by the Company's Registrars & Share Transfer Agents. Letters may also be sent to the following address.

M/s. Shiva Cement Ltd.
YY-5, Civil Township
Rourkela- 769 004
Dist.: Sundargarh
TEL: 0661-2400828, 0661-2400080
FAX: 0661-2400172
E-mail: investors@shivacement.com & corporate@shivacement.com