

<b>BSE Ltd.</b> 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	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 <b><u>listing@cse-india.com</u></b> <b><u>Scrip Code - 029983</u></b>
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Dear Sir/Madam,

**Re: Compliance Certificate for the half year ended 30.09.2021 - Regulation 40 (9) of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015**

With reference to the above and in pursuance of provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half year ended 30.09.2021, issued by Mr. Dhawal Kant Singh, Practicing Company Secretary.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Shiva Cement Limited**



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

Encl: As above

Date: 11.10.2021

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER, 2021**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **SHIVA CEMENT LIMITED (ISIN NO. INE555C01029)** having registered office at Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh - 770018, Odisha as maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **01/04/2021 to 30/09/2021** for the purpose of issuing a Certificate as required under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and RTA, I hereby certify that there is no transfer of share requests lodged during the period from **01/04/2021 to 30/09/2021**. The Company has also not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period.

**Date : 11<sup>th</sup> October, 2021**  
**Place: New Delhi**

**For D.S. Associates  
Company Secretaries**



**Dhawal Kant Singh**  
**Partner**

**CP No. 7347**

**UDIN: F008687C001149497**



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