

SHIVA

CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-43

April, 21, 2017

**Corporate Relationship Department
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400 001**

**Sub.: Certificate as per Regulation 40(9) of the SEBI (LODR)
Regulations 2015 for the Half year ending 31/03/2017**

Dear Sir,

Enclosed herewith please find a Certificate from a practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended 31/03/2017.

Kindly take the same on record.

Thanking You,

Yours faithfully
For SHIVA CEMENT LIMITED


(R P Gupta)
DIN : 01325989
Managing Director

Encl : As above

Phone : (Off.) 0661-2400828, 2400168, 2400080, Fax : 0661-2400172
● **Works** : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. : Sundargarh, Odisha - 770018
Phone : 06624-245005, E-mail id : corporate@shivacement.com

L-II-68, Kalinga Vihar, Chhend Colony,
Rourkela - 769015, Odisha
E-mail : prakashcsahoo@yahoo.com
cs.prakash2004@rediffmail.com
cssahoo2015@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "SHIVA CEMENT LIMITED" (ISIN No. INE555C01029), P-25, Civil Township, Rourkela-769 004 maintained by "NICHE TECHNOLOGIES PVT. LTD." Registrars & Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ Registrar & Transfer Agents, I hereby certify that during the half year ended on 31st March 2017 all certificates have been issued within thirty days of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies excepting those rejected on technical grounds.

Date : 14/04/2017
Place : Rourkela-15



For PRAKASH SAHOO & ASSOCIATES

(Company Secretaries)
For Prakash Sahoo & Associates

Prakash Chandra Sahoo
Prakash Chandra Sahoo, F.C.S.
(PRAKASH CHANDRA SAHOO)
Membership No.F7253
C.P. No. 7917
Proprietor