



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

PLOT NO. YY-5,
CIVIL TOWNSHIP
7&8 AREA, ROURKELA
ODISHA, INDIA. PIN - 769004.

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

Re: Compliance Certificate for the half year ended 31.03.2021 - 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 31.03.2021, 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: 29.04.2021

Phone : (Off). 0661 - 2664168.

●Works : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. - Sundargarh, Odisha - 770018

E-mail-id : corporate@shivacement.com

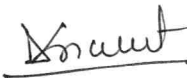
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH, 2021

I 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 YY-5, Civil Township, Rourkela-769 004, Odisha as maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **01/10/2020 to 31/03/2021** 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 the company has issued share certificates within the prescribed time relating to request for transmission of shares and remat of shares received during the said half year for the period **01/10/2020 to 31/03/2021**. The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period.

Date : 09th April, 2021
Place: New Delhi

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



**Dhawal Kant Singh
Prop.**

CP No. 7347

UDIN: F008687C000031501

