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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "SHIVA CEMENT LIMITED" (ISIN No. : INE555C01029), YY-5, 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 April 2017 to 30th September, 2017 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations 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 30th September 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 : 12/10/2017
Place : Rourkela-15



For PRAKASH SAHOO & ASSOCIATES
(Company Secretaries)

For Prakash Sahoo & Associates

Prakash Chandra Sahoo, F.C.S.

(PRAKASH CHANDRA SAHOO)

Membership No.F7253

C.P. No. 7917

Proprietor