

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th June, 2019	
2.	ISIN	INE555C01029	
3.	Face Value	Rs.2/-	
4.	Name of the Company	Shiva Cement Limited	
5.	Registered Office Address	YY 5, Civil Township 7/8 Area, Rourkela-769004, Odisha	
6.	Correspondence Address	YY 5, Civil Township 7/8 Area, Rourkela-769004, Odisha	
7.	Telephone No. and Fax No.	(Off.) 0661-2400168/2400828, (Fax) 2400172	
8.	Email Address	cs@shivacement.com	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited (BSE) The Calcutta Stock Exchange Limited (CSE)	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		19,50,00,000	100.00%
11.	Listed Capital (Exchange wise) – BSE	19,50,00,000	100.00%
	(As per Company's Records) – CSE	19,50,00,000	100.00%
12.	Held IN DEMAT Form in CDSL	4,20,89,535	21.58%
13.	Held IN DEMAT Form in NSDL	15,20,49,308	77.98%
14.	Physical	8,61,157	0.44%
15.	Total No. of Shares (12+13+14)	19,50,00,000	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15), (11&15)	N.A.	N.A.

17. Certifying the Details Of Changes In Share Capital During The Quarter Under Consideration As per Table below:-

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. pending for SE(Names)

N/A	N/A	N/A	N/A	N/A	N/A	N/A

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture
Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to	N.A.



	excess dematerialized shares, if any.	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.

21. Mention the Total No. of Requests, if any, confirmed after 21* days and the total No. of requests beyond 21* days with the reasons for delay:

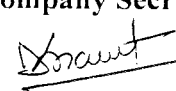
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21* Days	5	25	Demat request form not received
Pending For More than 21* Days	Nil	N.A.	N.A.

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Ms. Sneha Bindra 0661-2400168 (O), Fax: 0661-2400172
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Dhawal Kant Singh Company Secretary in Practice Memb. No. F8687, CP No. 7347 A-233, G.F. Bunkar Colony, Ashok Vihar IV, Delhi – 110052 Phone No. 011-27307634
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 07th Floor, Room No. 7A & 7B, Kolkata-700017

25. Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc. – NIL

*SEBI Vide letter dated 24/01/2019 to depositories has increased the timeline for processing of DRNs to 30 days, hence the DRNs mentioned in the table are of above 30 days.

Date: July 20, 2019
Place: New Delhi

For D.S. Associates
Company Secretary

Dhawal Kant Singh
Prop.
CP No. 7347

