



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: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended September 30, 2017. The report dated 16.10.2017 has been signed by Mr. Prakash Chandra Sahoo, Practicing Company Secretary.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITCC/Circular-16/2002 dated December 31, 2002 (amended).

This is for your information and records.

Thanking You,

Yours Faithfully
For Shiva Cement Limited


Sneha Bindra
Company Secretary

Encl: As above

Date: 30.10.2017

L-II-68, Kalinga Vihar, Chhend Colony,
 Rourkela - 769015, Odisha
 E-mail : prakashcsahoo@yahoo.com
 cs.praakash2004@rediffmail.com
 cssahoo2015@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th September, 2017
2.	ISIN	INE555C01029
3.	Face Value	Rs.2/-
4.	Name of the Company	Shiva Cement Limited
5.	Registered Office Address	YY-5, Civil Township, Rourkela-769 004
6.	Correspondence Address	YY-5, Civil Township, Rourkela-769 004
7.	Telephone & Fax No.	0661-2400168/2400828 (O), Fax : 2400172
8.	E-Mail Address	corporate@shivacement.com
9.	Name of the Stock Exchanges where the Company's Securities are listed	Calcutta Stock Exchange and Bombay Stock Exchange Limited

		Number of Shares	% of Total Issue Cap.
10.	Issued Capital- Equity Shares	195000000	100%
11.	Listed Capital (Exchange-wise) (as per company records)	195000000	100%
12.	Held in dematerialised form in CDSL	41254391	21.16%
13.	Held in dematerialised form in NSDL	152869114	78.39%
14.	Physical- Equity Shares	876495	0.45%
15.	Total No. of shares (12+13+14)	195000000	100%
16.	Reason for difference if any, between (10&11,(10&15), 11&15)	Nil	

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 Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
			NIL			

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cs.praakash2004@rediffmail.com
cssahoo2015@gmail.com

Continuation Sheet

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18.	Register of Members is updated (yes/No) If not, updated- up to which date	Yes -N.A.-
19.	Reference of previous quarter with regards to excess Dematerialised shares if any	NIL
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter ?. If not, reason why ?.	-N.A.-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 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	1	57	Delay by RTA
Pending for more than 21 days	--	--	--

22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Smt. Sneha Bindra 0661-2400168 (O), Fax : 0661-2400172
23.	Name, Address, Tel. & Fax No., Registration no. of the Secreterial Auditor	PRAKASH SAHOO & ASSOCIATES L-II-68, KALINGA VIHAR, CHHEND COLONY, ROURKELA-769015, ODISHA. REGN. NO.-F7253; CP-7917 CELL:-9437353314
24.	Appointment of common agency for share registry work, if yes, (Name & Address)	Niche Technologies Pvt. Ltd. D-511, Bagree Market, 71, BRBB Road, 5 th Floor, Kolkata-700 001
25.	Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.)	NIL

Date : 16/10/2017
Place : Rourkela-15



For PRAKASH SAHOO & ASSOCIATES

(Company Secretaries)
For Prakash Sahoo & Associates

Prakash Chandra Sahoo, F.C.S.
C. P. - 7917

(PRAKASH CHANDRA SAHOO)

Membership No.F7253

Proprietor