



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, 2018. The report dated 16.10.2018 has been signed by Mr. Dhawal Kant Singh, 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: 27.10.2018

Phone : (Off). 0661 - 2664168.

● **Works** : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. - Sundargarh, Odisha - 770018
E-mail-id : corporate@shivacement.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th September, 2018	
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 (As per Company's Records) – CSE	19,50,00,000 19,50,00,000	100.00% 100.00%
12.	Held IN DEMAT Form in CDSL	4,17,24,621	21.40%
13.	Held IN DEMAT Form in NSDL	15,24,09,525	78.16%
14.	Physical	8,65,854	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
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19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
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	2	7	Technical Reason
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. D-511, Bagree Market, 71, BRBB Road, 5 th Floor, Kolkata-700 001, West Bengal

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

Date: October 16, 2018
Place: New Delhi

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

Dhawal

Dhawal Kant Singh
Prop.
CP No. 7347

