

Date: 26<sup>th</sup> July, 2021

<b>BSE Ltd.</b> 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	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 <b><u>listing@cse-india.com</u></b> <b><u>Scrip Code - 029983</u></b>
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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 the quarter ended June 30, 2021. The report dated 15.07.2021 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**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30 <sup>th</sup> June, 2021	
2.	ISIN	INE555C01029	
3.	Face Value	Rs.2/-	
4.	Name of the Company	Shiva Cement Limited	
5.	Registered Office Address	Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh - 770018, Odisha	
6.	Correspondence Address	Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh - 770018, 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	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
		19,50,00,000	100.00%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records) – CSE	19,50,00,000	100.00%
		19,50,00,000	100.00%
12.	Held IN DEMAT Form in CDSL	3,41,68,385	17.52%
13.	Held IN DEMAT Form in NSDL	15,99,71,955	82.04%
14.	Physical	8,59,660	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
Nil	N.A.	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. 011-40385635
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

**Date: July 15, 2021**

**Place: New Delhi**

**For D.S. Associates  
Company Secretary**

*Dhawal*

**Dhawal Kant Singh  
Prop.**

**CP No. 7347**

**UDIN: F008687C000636754**

