

**Date: 13<sup>th</sup> April 2022**

To,

**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

Dear Sir/Madam,

**Re: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2022. The report dated 12.04.2022 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**  
**A29721**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31 <sup>st</sup> March 2022	
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)	
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)	19,50,00,000	100.00%
12.	Held IN DEMAT Form in CDSL	3,44,65,840	17.67%
13.	Held IN DEMAT Form in NSDL	15,96,76,349	81.89%
14.	Physical	8,57,811	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 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.

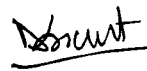
22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Ms. Sneha Bindra 0661-2400168 (O), Fax: 0661- 2400172
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Dhawal Kant Singh Company Secretary in Practice Memb. No. F8687, CP No. 7347 A-233, G.F. Bunkar Colony, Ashok Vihar IV, Delhi – 110052 Phone No. 011-43085635
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.): N.A.

Date : 12<sup>th</sup> April, 2022  
Place: New Delhi

For D.S. Associates  
Company Secretaries



Dhawal Kant Singh  
Partner

CP No. 7347

UDIN: F008687D000087117

Peer Review No. 1724/2022

