

Date: 19th January 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 31st December, 2021. The report dated 18.01.2022 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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st December 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)	
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)	19,50,00,000	100.00%
12.	Held IN DEMAT Form in CDSL	3,44,60,630	17.67%
13.	Held IN DEMAT Form in NSDL	15,96,80,593	81.89%
14.	Physical	8,58,777	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. 011-43085635
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.): **The Company's shares have been delisted from the Calcutta Stock Exchange Limited (CSE) w.e.f. 24th November, 2021 vide Exchange's letter dated 23rd November, 2021.**

Date : 18th January, 2022
Place: New Delhi

For D.S. Associates
Company Secretaries


Dhawal Kant Singh
Prop.
CP No. 7347
UDIN: F008687C002206575

