



Shiva Cement Ltd.
Serving Nation since 1986

INVESTOR GRIEVANCE REDRESSAL CELL

Shareholders/Investors may address all their queries relating to their share transfers/ transmission, change of address, dividend etc., to the company's Registrars & Share transfer Agents at the following address:

M/s. KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32 | Financial District
kramguda | Serilingampally Mandal | Hyderabad — 500032 |

Mr. Ratana Babu Vagolu
Senior Manager
Email ID: ratan.babu@kfintech.com
Toll Free No.-1800 309 4001
Mr. Kishore Jairam Naik — 9004057280
Mr. Ratna Babu Vagolu — 9390937827

Pursuant to amended Clause no. 47 of the listing agreement, the company designate E-mail ID namely cs@shivacement.com for redressal of grievances of Investors / Shareholders.

Shareholders/ Investors may use the above E-mail ID of “Grievance cell” to report any unattended complaints by the Company's Registrars & Share Transfer Agents. Letters may also be sent to the following address.

M/s. Shiva Cement Ltd.
Telighana, PO: Birangatoli,
Tehsil-Kutra, District-
Sundargarh Odisha 770018
Phone (Off.): 0661-2461300
E-mail: cs@shivacement.com