



A SUBSIDIARY OF



**Date: 25/11/2022**

**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**

**Subject: Pursuant to Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Change in Registrar and Share Transfer Agent**

*Dear Sirs/Madam,*

This is further to our Board Meeting outcome dated 21<sup>st</sup> October 2022 we hereby inform you that pursuant to the resolution passed in the said Board Meeting, the Company has executed a Tripartite Agreement with CSDL, NSDL and the newly appointed Registrar and Share Transfer Agent namely M/s. Kfin Technologies Limited.

Consequent to the change, Niche Technologies Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of November 23, 2022 and KFIN TECHNOLOGIES LIMITED shall commence as the R&T Agent on November 23, 2022.

Accordingly, the depositories have effected the change in Registrar and Share Transfer Agent from Niche Technologies Private Limited to Kfin Technologies Limited on 23<sup>rd</sup> November 2022

The Investors of the Company shall now correspond for all their issues on the following address:

**KFin Technologies Limited**  
Selenium Tower B, Plot Nos. 31 & 32, Financial District  
Nanakramguda, Serilingampally Mandal, Hyderabad – 500032

Mr. Ratana Babu Vagolu  
Senior Manager  
Email ID: ratan.babu@kfintech.com  
Toll Free No.-1800 309 4001

You are requested to take the note of the same and update the changes on your website.

*Yours faithfully,*  
**For Shiva Cement Limited**

  
**Sneha Bindra**  
**Company Secretary**  
**ACS: 29721**



**SHIVA CEMENT LIMITED**

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District- Sundargarh, Odisha- 770018.

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