

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,

**SUB: Newspaper Advertisement of the Postal Ballot Notice of the Company-
Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**

Dear Sir/ Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copies of newspaper advertisements regarding Notice of Postal Ballot published in Financial Express (English) and Surya Prabha (Odiya).

You are Kindly requested to take note of the above.

Thanking You,

Yours Faithfully

For Shiva Cement Limited



**Sneha Bindra
Company Secretary**

Encl: As above
Date:05.04.2022

