



**SHIVA**

A SUBSIDIARY OF  
**JSW Cement**

**Date: 27<sup>th</sup> October 2023**

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 30<sup>th</sup> September, 2023. The report dated 25.10.2023 has been signed by Mr. Dhawal Kant Singh, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Shiva Cement Limited**

**Sneha Bindra**  
**Company Secretary**  
**A29721**

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

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

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Year Ended	30 <sup>th</sup> September, 2023	
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.	(Off.) 0661-2461300	
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>
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)	19,50,00,000	100.00%
12.	Held IN DEMAT Form in CDSL	19,50,00,000	100.00%
13.	Held IN DEMAT Form in NSDL	3,26,82,578	16.76%
14.	Physical	16,14,64,550	82.80%
15.	Total No. of Shares (12+13+14)	8,52,872	0.44%
16.	Reason for Difference if Any, between (10&11), (10&15), (11&15)	19,50,00,000	100.00%
		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
Confirmed After 21 Days	-	-	-
	-	-	-
Pending For More than 21 Days	-	-	-

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Ms. Sneha Bindra 0661-2461300 (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)	KFin Technologies Limited Selenium, Tower B, Plot Nos- 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana

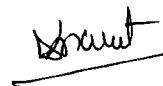


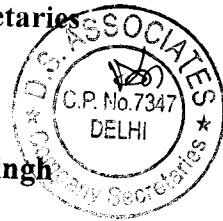
25. Any other details that the Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting From SE, Company Changes its Name Etc.): **Nil**

**Date: 25<sup>th</sup> October, 2023**

**Place: Delhi**

**For D.S. Associates  
Company Secretaries**





**Dhawal Kant Singh  
Partner**

**CP No. 7347**

**PR: -1724/2022**

**UDIN: F008687E001440744**