



SHIVA

A SUBSIDIARY OF
**JSW Cement**

Date: 22nd January 2024

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, 2023. The report dated 17.01.2024 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

| | | | |
|-----|---|---|----------------------------------|
| 1. | For Quarter Ended | 31 st December, 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, Sundargarh, Orissa-770018 | |
| 6. | Correspondence Address | Telighana, PO: Birangatoli, Tehsil-Kutra, Sundargarh, Orissa-770018 | |
| 7. | Telephone No. and Fax 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 | No. of Shares | % of Total Issued Capital |
| | | 19,50,00,000 | 100.00% |
| 11. | Listed Capital (Exchange wise) – BSE | 19,50,00,000 | 100.00% |
| 12. | Held IN DEMAT Form in CDSL | 3,26,41,094 | 16.74% |
| 13. | Held IN DEMAT Form in NSDL | 16,15,06,475 | 82.82% |
| 14. | Physical | 8,52,431 | 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 |
| 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 Building, Tower-B, Plot No.31&32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telengana-500032 |

25. Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc. – Nil

Date: 17th January, 2024
Place: New Delhi

For D.S. Associates
Company Secretaries

Dhawal

Dhawal Kant Singh
Partner

CP No. 7347

PR:- 1724/2022

UDIN:F008687E003237715

