



SHIVA

A SUBSIDIARY OF
**JSW Cement**

Date: 25th July 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, Maharashtra
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 30th June, 2024. The report dated 30.06.2024 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

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|---|---|----------------------------------|
| 1. | For Quarter Ended | 30 th June, 2024 | |
| 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 |
| | | 29,50,00,000 | 100.00% |
| 11. | Listed Capital (Exchange wise) – BSE | 29,50,00,000 | 100.00% |
| 12. | Held IN DEMAT Form in CDSL | 4,31,13,326 | 14.61% |
| 13. | Held IN DEMAT Form in NSDL | 25,10,39,660 | 85.10% |
| 14. | Physical | 8,47,014 | 0.29% |
| 15. | Total No. of Shares (12+13+14) | 29,50,00,000 | 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) |
|--------------|---------------|----------------------------------|-----------------------------|---------------------------|---------------------------|--------------------------------------|
| Right Issue | 10,00,00,000 | Applied | BSE Ltd. | Yes | Yes | No |

*Allotment of Ten Crore Equity shares via Right Issue in the Board Meeting dated 13/05/2024.

| | | |
|-----|--|------|
| 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, Telangana-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: 25th July, 2024
Place: New Delhi

For D.S. Associates
Company Secretary

Dhawal



Dhawal Kant Singh
Partner

CP No. 7347

Peer Review No. 1724/2022

UDIN: F008687F000818298