



SHIVA

A SUBSIDIARY OF
JSW Cement

Date: 21.04.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India
Scrip Code: 532323

Sub: UPDATES ON SHIFTING OF REGISTERED OFFICE OF THE COMPANY - NEW CIN

Dear Sir / Madam,

In continuation to our earlier letter dated 18th July, 2025 , 14th October, 2025 and 12th December, 2025 regarding the shifting of registered office of the Company ,we hereby inform that the Company has filed the E-Form INC-22 for the intimation of said change in registered office and the said E-Form has been approved on 20th April, 2026 and the Certificate of Registration of Regional Director order for Change of State dated 20th April, 2026 has been issued by Registrar of Companies, Mumbai I.

Upon issue of Certificate, the CIN of the Company has been changed to L26942MH1985PLC470630.

Kindly take the same on your records.

Thanking you,
Yours sincerely,
For Shiva Cement Limited

Ishika Sharma
Company Secretary and Compliance Officer
ACS-70573

SHIVA CEMENT LIMITED

CIN L26942MH1985PLC470630

Registered Office address- Jindal Mansion, 5A, DR. G, Deshmukh Marg, Mumbai, 400026, Maharashtra
E-mail-id: cs@shivacement.com | Phone (Off.): +91-2242861000 | Website: www.shivacement.com