



Date: 8th January, 2025

To, **BSE Limited,**Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, Maharashtra
Scrip Code – 532323

SUB: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the guarter ended 31<sup>st</sup> December, 2024</u>

Dear Sir/ Madam

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of our Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Shiva Cement Limited

Sneha Bindra Company Secretary ACS-29721



KFIN/CSA/CDSL/74(5) E/1

Date: 03-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHIVA CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

SHIVA CEMENT LIMITED
TELIGHANA, PO: BIRANGATOLI,
TEHSIL-KUTRA,
DISTRICT-SUNDARGARH,
ORISSA, INDIA,
770018

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 03-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHIVA CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

SHIVA CEMENT LIMITED
TELIGHANA, PO: BIRANGATOLI,
TEHSIL-KUTRA,
DISTRICT-SUNDARGARH,
ORISSA, INDIA,
770018

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649