

Date: 24/06/2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code – 532323

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 and SEBI's Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we would like to inform you that the Company has received information from KFin Technologies Limited, its Registrar and Share Transfer Agent that in connection to the request received for issue of duplicate share certificate, they have issued Letter of Confirmation for dematerialisation of shares as detailed hereunder:

Sr No.	Name/Joint Names	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1.	SUBRAMANIAN PRAMESWARAN	02106	1547	48760	13282436-13282450	15
	JT1:RAMASWAMY PARAMESWARAN		12944	48761	36910290-36910296	7
			33840	48762	158113162-158113163	2
2.	RAMASWAMY PARAMESWARAN	02112	1549	48763	13282466-13282480	15
	JT1:SUBRAMANIAN PARAMESWARAN		12946	48764	36910304-36910310	7
			33841	48765	158113164-158113165	2

The above is for your kind information and record.

Thanking You,

For Shiva Cement Limited

Sneha Bindra
Company Secretary
ACS: 29721

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

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

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