

**Date: 20.12.2024**

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

**Scrip Code – 532323**

**Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Company has received request for issue of duplicate share certificate in respect of the shares as detailed hereunder:

Sr. No.	Name/ Joint Names	Folio No.	Certificate No.	Distinctive No.	No of Shares
1.	Biswanath Sen	04332	35092	158119232 – 158119236	5

We are in process of issuing Duplicate share certificate(s) after compliance of the required formalities. We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of these share certificate should be lodged with our registrar and share transfer agent KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited') at Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakragmuda, Srilingampally, Hyderabad-500032 in writing within 15 days from the date of this letter failing which an action to issue duplicate share certificate(s) may be initiated in favour of the claimant.

This is for your information and records.

*Yours faithfully,*  
**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.

E-mail-id: corporate@shivacement.com | Phone (Off.):0661-2461300 | Website: www.shivacement.com