



Date: 08th October, 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 quarter ended 30th September, 2025</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 30th September, 2025 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

Ishika Sharma
Company Secretary and Compliance Officer
ACS-70573





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

Date: 03-10-2025

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 September 30,2025

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 SENIOR VICE PRESIDENT

CC TO:

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

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





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

Date: 03-10-2025

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 September 30,2025

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 SENIOR VICE PRESIDENT

CC TO:

SHIVA CEMENT LIMITED
TELIGHANA, PO: BIRANGATOLI,
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